

United States District Court
for the
District of Arizona

In the Matter of the Seizure of) Case No.
(Briefly describe the property to be seized))
1. Bank of America account #457031411693, held in the)
name of Coleman Family Freight Logistics LLC;)
2. Bank of America account #457031411732, held in the)
name of Lioness Community Care of Ohio LLC;)
3. Bank of America account #457042363675, held in the)
name of Coleman Real Estate Services LLC; and,)
4. Bank of America account #457031408745, held in the)
name of Kimberly D. Coleman.)

21-360 MB

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the District of Arizona be seized as being subject to forfeiture to the United States of America. The property is described as follows:

1. Bank of America account #457031411693, held in the name of Coleman Family Freight Logistics LLC;
2. Bank of America account #457031411732, held in the name of Lioness Community Care of Ohio LLC;
3. Bank of America account #457042363675, held in the name of Coleman Real Estate Services LLC; and,
4. Bank of America account #457031408745, held in the name of Kimberly D. Coleman.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before December 28, 2021
(not to exceed 14 days)

☐ in the daytime - 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave a copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Judge any duty Magistrate Judge.
(United States Magistrate Judge)

N/A ☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be search or seized (check the appropriate box)

☐ for _____ days (not to exceed 30). ☐ until, the facts justifying, the later specific date of _____.

Date and time issued: 12/14/21 @ 9 AM


Judge's signature

City and State: Phoenix, AZ

Hon. Michelle H. Burns, U.S. Magistrate Judge
Printed name and title

AO 108 (Rev. 06/09) Application for a Warrant to Seize Personal Property Subject to Forfeiture

United States District Court
for the
District of Arizona

In the Matter of the Seizure of:

(Briefly describe the property to be seized)

1. Bank of America account #457031411693, held in the name of Coleman Family Freight Logistics LLC;
2. Bank of America account #457031411732, held in the name of Lioness Community Care of Ohio LLC;
3. Bank of America account #457042363675, held in the name of Coleman Real Estate Services LLC; and,
4. Bank of America account #457031408745, held in the name of Kimberly D. Coleman.

) Case No.

21-360 MB

**APPLICATION FOR A WARRANT
TO SEIZE PROPERTY SUBJECT TO FORFEITURE**

I, a federal law enforcement officer or attorney for the government, request a seizure warrant and state under penalty of perjury that I have reason to believe that the following property in the District of Arizona, is subject to forfeiture to the United States of America as it (a) property, real or personal, which constitute or are derived from proceeds traceable to a specific unlawful activity, including 18 U.S.C. § 1343 (Wire Fraud), and are property, real or personal, involved in a transaction or attempted transaction in violation of 18 U.S.C. § 1957 (Money Laundering); (b) subject to seizure pursuant to 18 U.S.C. §§ 981(b)(1) and 21 U.S.C. § 853(e) and (f); and (c) subject to forfeiture pursuant to 18 U.S.C. §§ 981(a)(1)(A) and (C) and 982(a)(1) and 28 U.S.C. § 2461. *(describe the property):*

1. Bank of America account #457031411693, held in the name of Coleman Family Freight Logistics LLC;
2. Bank of America account #457031411732, held in the name of Lioness Community Care of Ohio LLC;
3. Bank of America account #457042363675, held in the name of Coleman Real Estate Services LLC; and,
4. Bank of America account #457031408745, held in the name of Kimberly D. Coleman.

The application is based on these facts:

See the Affidavit of Troy Cofer, Special Agent, Federal Bureau of Investigation.

☐ Continued on the attached sheet.

Applicant's signature

Troy Cofer, Special Agent, Affiant

Printed name and title

MARK WENKER
Digitally signed by MARK WENKER
DN: cn=MARK WENKER, o=USCA, ou=USCA, email=mark.wenker@usca.dhs.gov, c=US

Approved by AUSA Mark J. Wenker

Sworn to *telephonically*
~~before me and signed in my presence.~~

Date: 12/14/2021

Judge's signature

City and State: Phoenix, Arizona

Hon. Michelle H. Burns, U.S. Magistrate Judge
Printed name and title

AFFIDAVIT IN SUPPORT OF AN APPLICATION
FOR SEIZURE WARRANTS

I, Troy Cofer, a Special Agent (SA) with the Federal Bureau of Investigation (FBI), Phoenix Division, having been duly sworn, depose and state the following:

This Affidavit is submitted in support of seizure warrant applications for bank accounts, on which **Jason Junior Coleman (DOB: ###/###/1981)** and **Kimberly D. Coleman (DOB: ###/###/1983)** are authorized signers, that contain proceeds of fraudulent Paycheck Protection Program ("PPP") loans. The following bank accounts are subject to seizure and forfeiture:

- 1) Chase Bank account #397858918 [ref. pg. 44-48];
- 2) Chase Bank account #279060690 [ref. pg. 48-50];
- 3) Chase Bank account #397869600 [ref. pg. 59-61];
- 4) Chase Bank account #583811127 [ref. pg. 50-51];
- 5) Chase Bank account #356068657 [ref. pg. 48];
- 6) Chase Bank account #369050171 [ref. pg. 20-25];
- 7) Chase Bank account #629172369 [ref. pg. 34-40];
- 8) Chase Bank account #362503093 [ref. pg. 26-34];
- 9) Chase Bank account #526782765 [ref. pg. 52-53];
- 10) Chase Bank account #629168995 [ref. pg. 51-52];
- 11) Chase Bank account #660555118 [ref. pg. 78];
- 12) Chase Bank account #526762379 [ref. pg. 78-79];
- 13) Chase Bank account #526731622 [ref. pg. 55-56];
- 14) Chase Bank account #583820979 [ref. pg. 63-65];
- 15) Chase Bank account #307502077 [ref. pg. 54-55];

- 16) Chase Bank account #397828622 [ref. pg. 57-59];
- 17) Chase Bank account #526709115 [ref. pg. 65-71];
- 18) Chase Bank account #526709107 [ref. pg. 31-33];
- 19) Chase Bank account #526709180 [ref. pg. 65-72];
- 20) Bank of America account #457031411693 [ref. pg. 61-63];
- 21) Bank of America account #457031411732 [ref. pg. 56-57];
- 22) Bank of America account #457042363675 [ref. pg. 62, 63, 75 and 80];
- 23) Bank of America account #457031408745 [ref. pg. 73-78];
- 24) Citibank account #42032092829 [ref. pg. 41-44]; and
- 25) Citibank account #42032092837 [ref. pg. 41-44].

Moreover, the following vehicles, which the **Colemans** purchased with PPP fraud proceeds and registered to **Champion Auto Sales, LLC**, are subject to seizure and forfeiture:

- 1) 2019 Rolls Royce Cullinan, VIN: SLA689X56KU114290 [the “Rolls Royce”; ref. pg. 80];
- 2) 2020 Mercedes-Benz Sprinter Van, VIN: WDAPF1CD5KP175357 [the “Mercedes”; ref. pg. 80];
- 3) 2020 Range Rover Land Rover, VIN: SALGS5SE3LA412919 [the “Range Rover”; ref. pg. 81];
- 4) 2021 Cadillac Escalade, VIN: 1GYS4CKL3MR186201 [the “Cadillac Escalade”; ref. pg. 81]; and
- 5) 2019 Bentley Bentayga, VIN: SJAAM2ZV6KC024809 [the “Bentley”; ref. pg. 82].

Probable cause exists to believe that the bank accounts and vehicles noted above are (a) property, real or personal, which constitute or are derived from proceeds traceable to a specific

unlawful activity, including 18 U.S.C. § 1343 (Wire Fraud), and are property, real or personal, involved in a transaction or attempted transaction in violation of 18 U.S.C. § 1957 (Money Laundering); (b) subject to seizure pursuant to 18 U.S.C. §§ 981(b)(1) and 21 U.S.C. § 853(e) and (f); and (c) subject to forfeiture pursuant to 18 U.S.C. §§ 981(a)(1)(A) and (C) and 982(a)(1) and 28 U.S.C. § 2461.

INTRODUCTION

1. I have been a Special Agent with the FBI since September 2019 and am authorized to investigate violations of laws of the United States. I am a law enforcement officer with authority to execute arrest, search, and seizure warrants under the authority of 18 U.S.C. § 3052. I have a bachelor's degree in Operations Management and a master's degree in Finance. Before joining the FBI, I worked as a Finance Manager at a manufacturing company. I was trained at the FBI Academy in Quantico, Virginia, and I am currently assigned to the Phoenix Division's Complex Financial Crimes Squad, specializing in corporate fraud and other complex financial crimes.

2. The facts supporting this Affidavit are based on my personal knowledge and information received from other law enforcement personnel assisting in this investigation, through financial information, interviews, other documents, and sources. I have reviewed and am familiar with the information contained in this Affidavit and allege the facts contained herein to be accurate. Because this Affidavit is being submitted for the limited purpose of establishing probable cause for Seizure Warrants, I have not included each and every fact known to me concerning this investigation.

3. I am currently involved in an investigation being conducted by agents of the FBI regarding the fraudulent activities of the following individuals: **Jason Coleman ("Coleman")**,

and Kimberly Coleman doing business as Fisher Family Home, LLC North formerly Coco's Assisted Living Home LLC; Lioness Community Care of Arizona, LLC; Champion Auto Sales, LLC; JJ Express Transport, Coleman Real Estate Services, LLC; Empress Home Care Services, LLC; Coleman Family Freight Logistics LLC; We Mean To Clean, LLC; New Beginnings Childcare Center LLC; A1 Home Care Software LLC; Lioness Community Care of Ohio LLC; Lioness Community Care Corp. (PA); Victorious Franchises (PA), LLC; Empress Home Care Services, LLC (PA); Borrow My Credentials, LLC (PA); and CST Data, LLC (NC).

4. In early 2020, the United States saw a national emergency declared related to the COVID-19 (Coronavirus) pandemic. The Coronavirus Aid, Relief, and Economic Security ("CARES") Act, a federal law enacted in March 2020, was designed to provide emergency financial assistance to the millions of Americans who were suffering the economic effects caused by the Coronavirus pandemic. Coleman and his wife Kimberly Coleman attempted to take out or received several PPP and Economic Injury Disaster (EIDL) loans at various banks from 2020 through 2021 under a variety of entities; Coleman Real Estate Services LLC, Victorious Franchises LLC, JJ Express Transport LLC, Coco's Assisted Living Home, Empress Home Care Services LLC, A1 Home Care Software LLC, New Beginnings Childcare Services LLC, Coleman Family Freight Logistics LLC, Lioness Community Care Corp. and Lioness Community Care of Ohio LLC. Each of the entities were controlled by either Coleman and/or Kimberly Coleman. Either Jason Coleman or Kimberly Coleman provided the banks with documentation in an attempt to receive PPP loans. Banks identified discrepancies with some of the documentation the Colemans provided. In some instances, Jason Coleman could not answer basic questions about the entities when asked by the banks, most of the PPP loans were denied by

the banks. The funds the **Colemans** received were not used for permissible expenses such as payroll costs, interest on mortgages, rent, and/or utilities, but were used instead for purchases of real property, vehicles and on other personal expenses, such as vacations and trips outside the continental U.S.

BACKGROUND

The Paycheck Protection Program

7. The CARES Act is a federal law enacted on March 27, 2020, and designed to provide emergency financial assistance to the millions of Americans who were suffering the economic effects caused by the COVID – 19 pandemic. One source of relief provided by the CARES Act was the authorization of up to \$349 billion in forgivable loans to small businesses for job retention and certain other expenses, through a program referred to as the Paycheck Protection Program (PPP). In or around April 2020, Congress authorized over \$300 billion in additional PPP funding.

8. In order to obtain a PPP loan, a business must submit a PPP loan application (SBA Form 2483) which is signed by an authorized representative of the business. The PPP loan application requires the business (through its authorized representative to acknowledge the program rules and to make certain affirmative certifications regarding its eligibility. In the application, the small business's authorized representative must also provide, among other things, the business's: (a) average monthly payroll expenses; and (b) number of employees. These figures are used to calculate the business's eligibility and the amount of money it may receive under the PPP. In addition, businesses applying for a PPP loan must provide documentation showing their payroll expenses.

9. A PPP loan application must be processed by a participating lending financial institution. If a PPP loan application is approved by the participating financial institution, that institution funds the PPP loan using its own monies, which are guaranteed by the Small Business Administration (“SBA”). Participating financial institutions require that the information provided in PPP loan applications be truthful, including information about the applicant business's employees and payroll expenses, which is material to the financial institutions' approval and the terms of PPP loans.

10. Information from the application, including information about the borrower, the total amount of the loan, and the listed number of employees, is transmitted by the lending financial institution to the SBA in the course of processing the loan.

11. PPP loan proceeds must be used by the business for certain permissible expenses payroll costs, interest on mortgages, rent, and utilities. The PPP allows the interest and principal on the PPP loan to be entirely forgiven if the business spends the loan proceeds on these items within a designated period of time (usually within twenty-four weeks of receiving the proceeds) and uses at least 60% of the PPP loan proceeds for payroll expenses and employee benefits costs.

BUSINESS ENTITIES

Fisher Family Home, LLC North fka Coco’s Assisted Living Home, LLC

12. Per Arizona Corporation Commission (ACC) records, **Nicoleta Moga** incorporated **Coco’s Assisted Living Home, LLC**, Entity ID: L17882571, with a Formation Date of September 11, 2012; the statutory agent is **Jason Junior Coleman**; and the Member is **Jason Junior Coleman**. Per Articles of Amendment, the Entity name changed from **Coco’s Assisted Living Home, LLC** to **Fisher Family Home, LLC North** and on April 11, 2018, Nicoleta Moga was removed as Member and **Jason Junior Coleman** was added as Member and statutory agent.

Lioness Community Corp.

13. Per Pennsylvania Department of State Bureau of Corporations and Charitable Organizations records, **Kimberly Edwards Coleman** incorporated **Lioness Community Corp.**, Entity Number: 4152626; Creation Date: December 17, 2012; Purpose: Serving Individuals with developmental disabilities; and the Owner/President is **Kimberly Edwards Coleman**.

Victorious Franchises LLC

14. Per Pennsylvania Department of State Bureau of Corporations and Charitable Organizations records, **Kimberly Edwards Coleman** incorporated **Victorious Franchises LLC**, Entity Number: 6284566 with a Creation Date: September 9, 2015.

Empress Home Care Services LLC

15. Per Pennsylvania Department of State Bureau of Corporations and Charitable Organizations records, **Jason Coleman** incorporated **Empress Home Care Services LLC**, Entity Number: 6394095 with a Creation Date: April 23, 2016.

Lioness Community Care of Virginia LLC

16. Per ACC records, **Kimberly Coleman** incorporated **Lioness Community Care of Virginia LLC**, Entity ID: S7006721; Formation Date of August 27, 2017; and Organizer is listed as follows: **Kimberly Coleman**. A Statement of Principal Office Change is signed by **Kimberly Coleman** as Owner. Per an Application of Reinstatement, **Kimberly Coleman** is listed as a Member with an address on N. Tatum Blvd. in Phoenix, AZ.

Lioness Community Care of Arizona, LLC

17. Per ACC records, **Kimberly Coleman** incorporated **Lioness Community Care of Arizona, LLC**, Entity ID: L22170809; Formation Date of September 7, 2017; Statutory Agent and Member are **Kimberly Coleman** with an address on W. Thunderbird Rd., Phoenix, AZ.

We Mean To Clean LLC

18. Per ACC records, **Kimberly Coleman** incorporated **We Mean To Clean LLC**, Entity ID: L22861923; Formation Date of May 10, 2018; and the Statutory Agent and Member are **Kimberly Coleman** with an address on N. 35th Ave. in Phoenix, AZ.

Champion Auto Sales, LLC

19. Per ACC records, **Jason Coleman** incorporated **Champion Auto Sales, LLC**, Entity ID: 1873313; Business Type: Used Auto Dealer; Formation Date of July 2, 2018; and the Statutory Agent and Member are **Jason Coleman** with an address on W. Thunderbird Rd., Phoenix, AZ. 85053.

Borrow My Credentials LLC

20. Per Pennsylvania Secretary of State Corporations records, **Kimberly Coleman** incorporated **Borrow My Credentials LLC**, Entity Number: 6750968; Creation Date: July 24, 2018; and the Certificate of Organization Domestic Limited Liability Company was signed by **Kimberly Coleman** as Organizer.

JJ Express Transport, LLC

21. Per ACC records, **Jason Coleman** incorporated **JJ Express Transport, LLC**, Entity ID: 1885504; Business Type: Transportation and Warehousing (48); Formation Date of August 6, 2018; and the Statutory Agent and Member are **Jason Coleman**.

Lioness Community Care of Ohio, LLC

22. Per Ohio Secretary of State Business Search, **Kimberly Coleman** incorporated **Lioness Community Care of Ohio, LLC**, Entity #: 4241216; Formation Date of October 11, 2018; and the Agent/Registrant is **Kimberly Coleman**.

Coleman Real Estate Services, LLC

23. Per ACC records, **Kimberly Coleman** incorporated **Coleman Real Estate Services, LLC**, Entity ID: 1953019; Formation Date of February 2, 2019; the Statutory Agent is **Kimberly Coleman**; and in 2021 **Kimberly Coleman** was removed as Member and KDC Trust was added as Member.

Empress Home Care Services, LLC

24. Per ACC records, **Jason Coleman** incorporated **Empress Home Care Services, LLC**, Entity ID: 1956819; Formation Date of March 1, 2019; and the Statutory Agent and Member are **Jason Coleman**.

Coleman Family Freight Logistics, LLC

25. Per ACC records, **Jason Coleman** incorporated **Empress Home Care Services, LLC**, Entity ID: 1956820; Formation Date of March 1, 2019; and the Statutory Agent and Member are **Jason Coleman**.

New Beginnings Childcare Center LLC

26. Per ACC records, **Jason Coleman** incorporated **New Beginnings Childcare Center LLC**, Entity ID: 1976668; Business Type: childcare Center; Formation Date of April 18, 2019; and the Statutory Agent and Manger are **Jason Coleman**.

A1 Home Care Software, LLC

27. Per ACC records, **Kimberly Coleman** incorporated **A1 Home Care Software, LLC**, Entity ID: 23039703; Business Type: Software; Formation Date of November 11, 2019; and the Statutory Agent and Member are **Kimberly Coleman**.

CST Data, LLC

28. Per North Carolina Secretary of State Business Registry records, **Kimberly Coleman** incorporated **CST Data, LLC**, Entity ID: 0609469; Business Type: Software; Formation Date of November 7, 2001; the Registered Agent is **Kimberly Coleman**; and the President is **Kimberly Djai Coleman**.

ILLEGAL ACTIVITY

29. Between May 13, 2020, through May 27, 2020, BlueVine Inc. ("BlueVine"), a financial technology company which was acting as an agent on behalf of the Celtic Bank ("the Bank"), headquartered in Salt Lake City, Utah, received seven PPP loan applications from subjects **Jason Coleman and Kimberly Coleman** acting on behalf of various entities that contained false or forged documentation that led BlueVine to approve four of the seven applications on behalf of the Bank.

FINANCIAL INSTITUTION ACCOUNTS

30. On or about April 23, 2018, **Jason Coleman** opened Chase Total Business checking account #279060690 at Chase Bank, Bell and 19th Ave. Branch #170, held in the name of **Coco's Assisted Living Home LLC**, later renamed **Fisher Family Home, LLC North**, signed on or about February 4, 2021, with **Jason Junior Coleman** is listed as sole signer on the account.

31. On or about July 25, 2018, **Kimberly Coleman** opened Chase Total Business Checking account #307502077 at Chase Bank, Camelback and 16th Branch #38, 5041 North 16th Street, Phoenix, Arizona 85016, held in the name of **We Mean To Clean LLC** with **Kimberly D. Coleman**, Manager, listed as sole signer on the account.

32. On or about November 14, 2018, **Jason Coleman** opened Business Checking account #356068657 at Chase Bank, Thunderbird and 43rd Ave. Phoenix, AZ Branch #267, held in the name of **Empress Home Care Services LLC**, with **Jason Coleman** listed as the sole signer on the account.

33. On or about December 14, 2018, **Kimberly Coleman** opened Total Checking account #362503093 at Chase Bank, Mayo and Scottsdale, Phoenix, AZ Branch #7742, 7165 East Mayo Blvd., Phoenix, Arizona 85054, held in the name of **Kimberly D. Coleman**, who is listed as the sole signer on the account.

34. On or about January 11, 2019, **Jason Coleman** opened Total Checking account #369050171 at Chase Bank, Thunderbird and 43rd Ave. Phoenix, AZ Branch #267, held in the name of **Jason Coleman**, who is listed as sole signer on the account.

35. On or about May 2, 2019, **Jason Coleman** opened Chase Total Business checking account #397828622 at Chase Bank, Horizon Branch #352, 14854 Frank Lloyd Wright Blvd., Scottsdale, Arizona 85260, held in the name of **New Beginnings Learning Center LLC**, with **Jason Coleman** Manager, and **Kimberly D. Coleman**, listed as authorized signers on the account.

36. On or about May 2, 2019, **Kimberly Coleman** opened Chase Total Business checking account #397858918 at Chase Bank, Horizon Branch #352, 14854 Frank Lloyd Wright Blvd., Scottsdale, Arizona 85260, held in the name of **Coleman Real Estate Services LLC**, with **Kimberly D. Coleman**, Manager, and **Jason Coleman** listed as authorized signers on the account.

37. On or about May 2, 2019, **Jason Coleman** opened Chase Total Business Checking account #397869600 at Chase Bank, Horizon 352, held in the name of **JJ Express Transport, LLC**. **Jason Coleman** and **Kimberly Coleman** are listed as authorized signers on the account.

38. On or about August 19, 2019, **Kimberly Coleman** opened Chase Performance Business Checking **account #526709107** at **Chase Bank**, Shea and Tatum, Branch #326, 4924 East Shea Boulevard, Scottsdale, Arizona 85254, held in the name of **Lioness Community Care of Arizona LLC**. **Kimberly D. Coleman**, Member, was authorized signer and **Jason Coleman** and **Justin M. Tyler** were added as authorized signers in 2019 and 2021.

39. On or about August 19, 2019, **Kimberly Coleman** opened Chase Performance Business Checking **account #526709115** at **Chase Bank**, Shea and Tatum, Branch #326, 4924 East Shea Boulevard, Scottsdale, Arizona 85254, held in the name of **Lioness Community Care of Arizona LLC**. **Kimberly D. Coleman**, Member, was the authorized signer and **Jason Coleman** and **Justin M. Tyler** were added as authorized signers in 2019 and 2021.

40. On or about August 19, 2019, **Kimberly Coleman** opened Chase Performance Business Checking **account #526709180** at **Chase Bank**, Shea and Tatum, Branch #326, 4924 East Shea Boulevard, Scottsdale, Arizona 85254, held in the name of **Lioness Community Care of Arizona LLC**. **Kimberly D. Coleman**, Member, was the authorized signer and **Jason Coleman** and **Justin M. Tyler** were added as authorized signers in 2019 and 2021.

41. On or about August 19, 2019, **Kimberly Coleman** opened Chase Performance Business Checking **account #526731622** at **Chase Bank**, Shea and Tatum, Branch #326, 4924 East Shea Boulevard, Scottsdale, Arizona 85254, held in the name of **Lioness Community Care of Virginia LLC**. **Kimberly D. Coleman** and **Jason Coleman** are authorized signers.

42. On or about August 19, 2019, **Kimberly Coleman** opened Chase Performance Business Checking **account #526762379** at **Chase Bank**, Shea and Tatum, Branch #326, 4924 East Shea Boulevard, Scottsdale, Arizona 85254, held in the name of **Lioness Community Care Corp.**, with **Kimberly D. Coleman**, President, listed as sole signer on the account.

43. On or about August 1, 2018, **Kimberly Coleman** opened Chase Total Business Checking account #**526782765** at **Chase Bank**, Shea and Tatum, Branch #326, 4924 East Shea Boulevard, Scottsdale, Arizona 85254, held in the name of **Borrow My Credentials LLC**, with **Kimberly Coleman**, Member, listed as sole signer on the account.

44. On or about November 29, 2019, **Kimberly Coleman** opened Chase Total Business Checking account #**583811127** at **Chase Bank**, Shea and Tatum, Branch #326, held in the name of **A1 Home Care Software LLC**. **Kimberly Coleman**, Manager, is listed as sole signer on the account.

45. On or about November 29, 2019, **Kimberly Coleman** opened Chase Total Business Checking account #**583820979** at **Chase Bank**, Shea and Tatum, Branch #326, held in the name of **Victorious Franchises LLC** with **Kimberly D. Coleman**, Manager, listed as sole signer on the account.

46. On or about February 21, 2020, **Jason Coleman, Jr.** opened account #**457042363675** at **Bank of America**, Metro Center Branch #333, held in the name of **Coleman Real Estate Services LLC** with **Jason Coleman Jr.**, Member, and **Kimberly D. Coleman** listed as authorized signers on the account.

47. On or about February 21, 2020, **Kimberly Coleman** opened Business Advantage Checking account #**457031411839** at **Bank of America**, Metro Center Branch #333, held in the name of **We Mean To Clean LLC**, with **Kimberly D. Coleman**, Manager, and **Jason Coleman, Jr.** listed as authorized signers on the account.

48. On or about February 28, 2020, **Kimberly D. Coleman** opened Checking account #**457031408745** at **Bank of America**, Metro Center Branch # 333, AZ, held in the name of **Kimberly D. Coleman**, who is listed as the sole authorized signer on the account.

49. On or about February 29, 2020, **Jason Coleman Jr.** opened Business Checking account **#457031411693** at **Bank of America**, Metro Center Branch # 333, AZ, held in the name of **Coleman Family Freight Logistics, LLC**, with **Jason Coleman Jr.**, Member, and **Kimberly D. Coleman** listed as authorized signers on the account.

50. On or about March 2, 2020, **Kimberly Coleman** opened Business Checking account **#457031411732** at **Bank of America**, Metro Center Branch # 333, AZ, held in the name of **Lioness Community Care of Ohio LLC**. **Kimberly D. Coleman**, Member, and **Jason Coleman Jr.** are listed as authorized signers on the account.

51. On or about May 29, 2020, **Kimberly D. Coleman**, self-employed at **Lioness Community Care of AZ**, opened **J.P.Morgan Securities LLC Mutual Fund Advisory Portfolio Investment Account Number: 83262854**, at the Bell Road and Cotton Lane location, with deposit account/money market sweep **Kimberly Coleman Chase checking account #362503093**, with **Jason J. Coleman** as beneficiary upon death.

52. On or about June 9, 2020, **Jason J. Coleman**, self-employed at **Coco's Assisted Living, LLC**, opened **J.P.Morgan Securities LLC Mutual Fund Advisory Portfolio Investment Account Number: 83263992**, at the Bell Road and Cotton Lane location, with deposit account/money market sweep **Jason Coleman Chase checking account #369050171**, with **Kimberly D. Coleman** as beneficiary upon death.

53. On or about June 16, 2020, **Kimberly D. Coleman**, self-employed at **Lioness Community Care of AZ**, opened **J.P.Morgan Securities LLC Polen Focus Growth (POLFGE) Investment Account Number: 83264948**, at the Bell Road and Cotton Lane location, with deposit account/money market sweep **Kimberly Coleman Chase checking account #362503093**, with **Jason J. Coleman** trusted contact name and beneficiary upon death.

54. On or about July 10, 2020, **Jason Coleman** opened Chase Total Business Checking account #629168995 at Chase Bank, McKellips and 56th, Mesa, AZ Branch #133, held in the name of **Champion Auto Sales LLC**, with **Jason Junior Coleman**, Member, listed as the sole signer on the account.

55. On or about July 10, 2020, **Jason Coleman** opened Premier Plus Checking account #629172369 at Chase Bank, McKellips and 56th, Mesa, AZ Branch #133, held in the name of **Jason Coleman**, who is listed as the sole signer on the account.

56. On or about October 15, 2020, **Jason Junior Coleman** opened Chase Total Business Checking account #660555118 at Chase Bank, McKellips and 56th, Mesa, AZ Branch #133, held in the name of **Coleman Family Freight Logistics LLC**, with **Jason Junior Coleman**, Member, and **Kimberly D. Coleman** listed as authorized signers on the account.

57. On or about October 19, 2020, **Kimberly Coleman**, opened Business Standard Checking account #7934750766 at Fifth Third Bank, held in the name of **CST Data, LLC**, with **Kimberly Coleman** and William M. Rigsbee listed as authorized signers on the account, but as of December 12, 2020, **Kimberly Coleman** is listed as the sole signer on the account.

58. On or about February 19, 2021, **Kimberly Coleman** opened Citigold Interest checking account #42032092829, and accompanying Citi Savings account #42032092837, at Citibank, LA-Century City (0236), 1900 Avenue of the Stars #110, Los Angeles, CA 90067 held in the name of **Kimberly Coleman**, who is listed as the sole authorized signer on the account.

FRAUDULENT SBA PPP LOAN APPLICATIONS and DISBURSEMENTS

59. Beginning in May 2020, **Jason Coleman** and **Kimberly Coleman** submitted approximately 20 PPP and EIDL loan applications in an attempt to receive more than \$30 million in PPP and EIDL funds. The applications contained grossly inflated employee payroll costs to

obtain a higher amount of PPP funds. A review of the submitted applications for EIDL and PPP contained false information to maximize loan proceeds of each program. A review of PPP annual payroll costs and EIDL gross revenues on applications submitted by the **Colemans**, in most instances, were extremely disproportionate to submitted gross revenues of the business. The **Colemans** obtained funding for ten PPP loans, administered through the SBA.

60. **Jason Coleman** obtained at least five PPP loans through five different entities for a value of approximately **\$7,143,452.94**, and **Kimberly Coleman** obtained at least five PPP loans through five different entities for a value of approximately **\$5,915,527.00**. In total, **Jason Coleman** and **Kimberly Coleman**, through their business entities, applied for and received approximately **\$13,058,979.94** through fraudulent PPP loan funding, as follows:

PPP Loan #1

61. On or about May 15, 2020, **Kimberly Coleman**, acting on behalf of **Coleman Real Estate Services LLC**, submitted a PPP application for **\$1,442,075.00**. Bluevine approved the application on or about May 18, 2020, and Celtic Bank issued an ACH transfer for the approved amount to **Chase Bank account #397858918**. The application listed 70 employees with an average monthly payroll of \$576,830.00 for the company. The Internal Revenue Service (IRS) did not have a record of **Coleman Real Estate Services LLC** filing traditional tax forms with the IRS, specifically the Form 940 that accompanied the PPP application submitted to the financial institution which substantiated approximately \$6,921,962.64 being paid to employees as wages in 2019.

PPP LOAN #2

62. On or about May 18, 2020, **Kimberly Coleman** submitted a PPP application acting on behalf of **Victorious Franchises LLC** for **\$937,500.00**. The application was approved on or

about May 22, 2020, and Fundbox issued an ACH transfer for the approved amount to **Chase Bank account #583820979**. The application listed 26 employees with an average monthly payroll of \$375,000.00 for the company. The IRS did not have a record of **Victorious Franchises LLC** filing traditional tax forms with the IRS, specifically the Form 940 that accompanied the PPP application submitted to the financial institution which substantiated approximately \$4,499,275.72 being paid to employees as wages in 2019.

PPP LOAN #3

63. On or about May 19, 2020, Kimberly Coleman submitted a PPP application acting on behalf of **Lioness Community Care Corp.** for **\$650,000.00**. On or about August 14, 2020, the application was approved, and MBE Capital Partners wired the approved amount to **Lioness Community Care Corp. Chase Bank account #526762379**. The application listed 26 employees with an average monthly payroll of \$260,000.00 for the company. The IRS did not have a record of **Lioness Community Care Corp.** filing traditional tax forms with the IRS, specifically the Form 940 that accompanied the PPP application submitted to the financial institution which substantiated approximately \$3,116,250.06 being paid to employees as wages in 2019.

PPP LOAN #4

64. On or about May 19, 2020, **Jason Coleman** submitted a PPP application acting on behalf of **JJ Express Transport** for **\$1,995,000.00**. Celtic Bank approved the application on or about May 20, 2020, and wired the approved amount to **Chase Bank account #397869600**. The application listed 62 employees with an average monthly payroll of \$798,000.00 for the company. The IRS did not have a record of **JJ Express Transport** filing traditional tax forms with the IRS, specifically the Form 940 that accompanied the PPP application submitted to the financial

institution which substantiated approximately \$9,690,747.70 being paid to employees as wages in 2019.

PPP LOAN #5

65. On or about May 23, 2020, **Jason Coleman** submitted a PPP application acting on behalf of **Coco's Assisted Living Home LLC** for **\$137,500.00**. PayPal Webbank Corp. USA approved the application on or about May 26, 2020, and wired the approved amount to **Chase Bank account #279060690**. The application listed 10 employees with an average monthly payroll of \$55,000.00 for the company. The IRS did not have a record of **Coco's Assisted Living Home LLC** filing traditional tax forms with the IRS, specifically the Form 940 that accompanied the PPP application submitted to the financial institution which substantiated approximately \$2,559,776.83 being paid to employees as wages in 2019.

PPP LOAN #6

66. On or about May 23, 2020, **Kimberly Coleman** submitted a PPP application acting on behalf of **A1 Home Care Software LLC** for **\$1,999,997.00**. Celtic Bank approved the loan on or about May 29, 2020, and wired the approved amount to **Chase Bank account #583811127**. The application listed 104 employees with an average monthly payroll of \$799,999.00 for the company. The IRS did not have a record of **A1 Home Care Software LLC** filing traditional tax forms with the IRS, specifically the Form 940 that accompanied the PPP application submitted to the financial institution which substantiated approximately \$12,690,264.84 being paid to employees as wages in 2019.

PPP LOAN #7

67. On or about May 27, 2020, **Jason Coleman** submitted a PPP application acting on behalf of **Empress Home Care Services LLC** for **\$1,999,997.00**. Bluevine approved the

application on or about May 28, 2020, and Celtic Bank wired the approved amount to **Chase Bank account #356068657**. The application listed 76 employees with an average monthly payroll of \$799,999.00 for the company. The IRS did not have a record of **Empress Home Care Services LLC** filing traditional tax forms with the IRS, specifically the Form 940 that accompanied the PPP application submitted to the financial institution which substantiated approximately \$9,690,747.70 being paid to employees as wages in 2019.

PPP LOAN #8

68. On or about May 27, 2020, **Jason Coleman** submitted a PPP application acting on behalf of **New Beginnings Learning Center LLC for \$885,955.93**. Celtic Bank approved the loan on or about June 18, 2020, and Square Capital wired the approved amount to **Chase Bank account #397828622**. The application listed 32 employees and requested \$885,955.93 for assistance related to the COVID-19 pandemic impacting the business. The IRS did not have a record of **New Beginnings Learning Center LLC** filing traditional tax forms with the IRS, specifically the Form 940 that accompanied the PPP application submitted to the financial institution which substantiated approximately \$4,252,588.44 being paid to employees as wages in 2019.

PPP LOAN #9

69. On June 30, 2020, **Jason Coleman** submitted a PPP application acting on behalf of **Coleman Family Freight Logistics LLC for \$2,125,000.00**. Newtek Small business Finance approved the loan on or about July 3, 2020, and wired the approved amount to **Bank of America account #457031411693**. The application listed 114 employees with an average monthly payroll of \$850,000.00 for the company. The IRS did not have a record of **Coleman Family Freight Logistics LLC** filing traditional tax forms with the IRS, specifically the Form 940 that

accompanied the PPP application submitted to the financial institution which substantiated approximately \$2,679,130.72 being paid to employees as wages in 2019.

PPP LOAN #10

70. On or about February 8, 2021, **Kimberly Coleman** submitted a PPP application acting on behalf of **Lioness Community Care of Ohio LLC** for **\$885,955.00**. AMUR Equipment Finance approved the loan on or about February 18, 2021, and issued an ACH transfer for the approved amount to **Bank of America account #457031411732**. The application listed 85 employees with an average monthly payroll of \$354,382 for the company. The IRS did not have a record of **Lioness Community Care of Ohio LLC** filing traditional tax forms with the IRS, specifically the Form 940 that accompanied the PPP application submitted to the financial institution which substantiated approximately \$4,252,588.44 being paid to employees as wages in 2019.

ILLEGAL ACTIVITIES - HIGHLIGHTED EXAMPLES

Jason Coleman Chase Bank account #369050171

71. On or about May 21, 2020, an online transfer in the amount of **\$1,995,003.51** was made from **JJ Express Transport LLC's Chase Bank account #397869600** to **Jason Coleman's Chase Bank account #369050171**. (NOTE: Prior to this transaction, the account had a balance of \$241.09).

72. On or about May 21, 2020, an online transfer in the amount of **\$80,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Coco's Assisted Living Home LLC's Chase Bank account #279060690**.

73. On or about May 22, 2020, an online transfer in the amount of **\$31,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Coco's Assisted Living Home LLC's Chase Bank account #279060690**.

74. On or about May 26, 2020, an online transfer in the amount of **\$15,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Coco's Assisted Living Home LLC's Chase Bank account #279060690**.

75. On or about June 8, 2020, an online transfer in the amount of **\$1,000,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **JJ Express Transport LLC's Chase Bank account #397869600**.

76. On or about June 11, 2020, a cash deposit in the amount of **\$1,996,992.92** was made to **Jason Coleman's Chase Bank account #369050171**, the same date and amount as a withdrawal from **Empress Home Care Services LLC's Chase Bank account #356068657**.

77. On or about June 11, 2020, a manual debit in the amount of **\$800,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **J.P.Morgan Securities LLC MAFP Investment account #83263992**.

78. On or about June 22, 2020, a manual credit in the amount of **\$18,000.00** was made to **Jason Coleman's Chase Bank account #369050171** from **J.P.Morgan Securities LLC MAFP Investment account #83263992**.

79. On or about June 24, 2020, a purchase in the amount of **\$17,370.00** was made at Nash Powersports, Mesa AZ, with **Card 7236** from **Jason Coleman's Chase Bank account #369050171**.

80. On or about July 9, 2020, a manual credit in the amount of **\$25,000.00** was made to **Jason Coleman's Chase Bank account #369050171** from **J.P.Morgan Securities LLC MAFP Investment account #83263992**.

81. On or about July 9, 2020, an online transfer in the amount of **\$16,500.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Coco's Assisted Living Home LLC's Chase Bank account #279060690**.

82. On or about July 23, 2020, a manual credit in the amount of **\$14,000.00** was made to **Jason Coleman's Chase Bank account #369050171** from **J.P.Morgan Securities LLC MAFP Investment account #83263992**.

83. On or about July 23, 2020, an online transfer in the amount of **\$44,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

84. On or about August 13, 2020, an online transfer in the amount of **\$262,698.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Coco's Assisted Living Home LLC's Chase Bank account #279060690**.

85. On or about August 20, 2020, a manual credit in the amount of **\$28,000.00** was made to **Jason Coleman's Chase Bank account #369050171** from **J.P.Morgan Securities LLC MAFP Investment account #83263992**.

86. On or about August 20, 2020, an online transfer in the amount of **\$28,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

87. On or about August 27, 2020, a manual debit in the amount of **\$200,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **J.P.Morgan Securities LLC MAFP Investment account #83263992**.

88. On or about August 28, 2020, a manual credit in the amount of **\$17,000.00** was made to **Jason Coleman's Chase Bank account #369050171** from **J.P.Morgan Securities LLC MAFP Investment account #83263992**.

89. On or about August 28, 2020, an online transfer in the amount of **\$17,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

90. On or about September 1, 2020, an international wire transfer in the amount of **\$56,020.00** was made from **Jason Coleman's Chase Bank account #369050171** to Pineland Realty S.A. in Honduras, Pymt Reason: None of the Above.

91. On or about September 1, 2020, an international wire transfer in the amount of **\$56,020.00** was made from **Jason Coleman's Chase Bank account #369050171** to Pineland Realty S.A. in Honduras, Ref: Purchase of Property, Pymt Reason: Personal Expenses.

92. On or about September 9, 2020, an online transfer in the amount of **\$11,000.00** was made from **Jason Coleman's Chase Bank account #629172369** to **Jason Coleman's Chase Bank account #369050171**.

93. On or about September 10, 2020, an international wire transfer in the amount of **\$11,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to Hohny Bodden Ebanks in Honduras, with reference Funding Investments.

94. On or about September 15, 2020, a wire transfer in the amount of **\$10,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to Empire West Title Agency LLC, Phoenix, AZ 85016, Ref:Bnf/Escrow 136591 EW.

95. On or about September 21, 2020, an international wire transfer in the amount of **\$112,000.00** was made from Pineland Realty S.A. in Honduras Ref: Bene **Jason Coleman** was deposited to **Jason Coleman's Chase Bank account #369050171**.

96. On or about September 29, 2020, an international wire transfer in the amount of **\$11,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to Hohny Bodden Ebanks in Honduras, with reference Funding Investments.

97. On or about October 3, 2020, a withdrawal in the amount of **\$425,206.37** was made from **Jason Coleman's Chase Bank account #369050171** for Cashier's Check No. 9097243023, Pay To The Order Of: **Empire West Title Agency**, Memo: (Blank), with hand-written escrow file number "136591" on the check.

98. On or about October 9, 2020, a withdrawal in the amount of **\$57,943.00** was made from **Jason Coleman's Chase Bank account #369050171** for Cashier's Check No. 901325645, Pay To The Order Of: **Sun Valley Solar Solutions LLC**.

99. On or about November 9, 2020, a withdrawal in the amount of **\$66,280.19** was made from **Jason Coleman's Chase Bank account #369050171** for Cashier's Check No. 9013256759, Pay To The Order Of: **Coulter Cadillac**.

100. On or about November 12, 2020, a manual credit in the amount of **\$33,000.00** was made to **Jason Coleman's Chase Bank account #369050171** from **J.P.Morgan Securities LLC MAFP Investment account #83263992**.

101. On or about November 13, 2020, an online transfer in the amount of **\$33,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

102. On or about November 19, 2020, a purchase in the amount of **\$11,533.00** was made at **Infini Cosmetic, Scottsdale, AZ** (NOTE: **Infini Cosmetic Associates** conducts **Liposuction Surgery**), with Card 1048 from **Jason Coleman's Chase Bank account #369050171**.

103. On or about December 18, 2020, a manual credit in the amount of **\$30,000.00** was made to **Jason Coleman's Chase Bank account #369050171** from **J.P.Morgan Securities LLC MAFP Investment account #83263992**.

104. On or about December 18, 2020, an online transfer in the amount of **\$10,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

105. On or about December 24, 2020, a purchase with PIN in the amount of **\$7,177.92** was made at **Kay Jewelers #12, 6555 Mesa, AZ**, with Card 1048 from **Jason Coleman's Chase Bank account #369050171**.

106. On or about January 14, 2021, a purchase in the amount of **\$14,500.00** was made at **James J. Elist, MD AM, Beverly Hills, CA** (NOTE: **Dr. Elist** conducts **Penile Enlargement Surgery**), with Card 1048 from **Jason Coleman's Chase Bank account #369050171**.

107. On or about February 17, 2021, a purchase in the amount of **\$21,200.00** was made at **Gal Aharonov, MD, Beverly Hills, CA** (NOTE: **Dr. Aharonov** conducts **Facial Plastic and Cosmetic Surgery**), with Card 1048 from **Jason Coleman's Chase Bank account #369050171**.

108. On or about February 20, 2021, a purchase with PIN in the amount of **\$14,508.75** was made at **MSK Design**, Los Angeles, CA, with Card 1048 from **Jason Coleman's Chase Bank account #369050171**.

109. On or about April 6, 2021, a Vrbo payment in the amount of **\$13,626.33** was deposited to **Jason Coleman's Chase Bank account #369050171**.

110. On or about April 13, 2021, a manual credit in the amount of **\$50,000.00** was made to **Jason Coleman's Chase Bank account #369050171** from **J.P.Morgan Securities LLC MAFP Investment account #83263992**.

111. On or about June 9, 2021, a manual credit in the amount of **\$20,000.00** was made to **Jason Coleman's Chase Bank account #369050171** from **J.P.Morgan Securities LLC MAFP Investment account #83263992**.

112. On or about June 30, 2021, a manual credit in the amount of **\$1,025,199.00** was made to **Jason Coleman's Chase Bank account #369050171** from **J.P.Morgan Securities LLC MAFP Investment account #83263992**.

113. On or about July 8, 2021, an international wire transfer in the amount of **\$1,000,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **AIX Investment LLC**, Dubai, U.A.E., Reference: **Jason Coleman**, Pymt Reason: **FIS**.

Kimberly Coleman Chase Bank account #362503093

114. On or about May 19, 2020, an online transfer in the amount of **\$251,000.00** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Kimberly Coleman's Chase Bank account #362503093**.

115. On or about May 19, 2020, an online transfer in the amount of **\$20,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Lioness Care of Arizona LLC's Chase Bank account #526709180**.

116. On or about May 27, 2020, an online transfer in the amount of **\$14,165.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **JJ Express Transport LLC's Chase Bank account #397869600**.

117. On or about May 28, 2020, an online transfer in the amount of **\$327,000.00** was made from **Victorious Franchises LLC's Chase Bank account #583820979** to **Kimberly Coleman's Chase Bank account #362503093**.

118. On or about June 1, 2020, a manual debit in the amount of **\$500,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **J.P.Morgan Securities LLC Mutual Fund Advisory Portfolio Investment Account Number: 83262854**.

119. On or about June 16, 2020, an online transfer in the amount of **\$55,000.00** was made from **Victorious Franchises LLC's Chase Bank account #583820979** to **Kimberly Coleman's Chase Bank account #362503093**.

120. On or about June 16, 2020, a withdrawal in the amount of **\$53,123.62** was made from **Kimberly Coleman's Chase Bank account #362503093** for **Cashier's Check No. 9097241665, Pay To The Order Of: My Cars, LLC**.

121. On or about June 18, 2020, an online transfer in the amount of **\$1,150,000.00** was made from **A1 Home Care Software, LLC's Chase Bank account #583811127** to **Kimberly Coleman's Chase Bank account #362503093**.

122. On or about June 18, 2020, an online transfer in the amount of **\$375,000.00** was made from **New Beginnings Childcare Center LLC's Chase Bank account #397828622** to **Kimberly Coleman's Chase Bank account #362503093**.

123. On or about June 18, 2020, a manual debit in the amount of **\$1,000,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **J.P.Morgan Securities LLC POLFGE Investment Account Number: 83264948**.

124. On or about June 18, 2020, a withdrawal in the amount of **\$525,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** for Cashier's Check No. 9097241699, Pay To The Order Of: Luxury Auto Collection, for purchase of 2019 Rolls Royce Cullinan and 2020 Mercedes-Benz Sprinter van.

125. On or about June 23, 2020, a manual credit in the amount of **\$10,200.00** was made to **Kimberly Coleman's Chase Bank account #362503093** from **J.P.Morgan Securities LLC Mutual Fund Advisory Portfolio Investment Account Number: 83262854**.

127. On or about July 9, 2020, a manual credit in the amount of **\$12,000.00** was made to **Kimberly Coleman's Chase Bank account #362503093** from **J.P.Morgan Securities LLC Mutual Fund Advisory Portfolio Investment Account Number: 83262854**.

128. On or about July 9, 2020, a wire transfer in the amount of **\$14,812.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Healy Consultants Group LLC, San Francisco, CA 94108, Ref: Kimberly Coleman**.

129. On or about August 28, 2020, a wire transfer in the amount of **\$18,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Ayers and Stolte, Kilmarnock, VA 22482**.

130. On or about August 31, 2020, an online transfer in the amount of **\$10,000.00** was made from **New Beginnings Childcare Center LLC's Chase Bank account #397828622** to **Kimberly Coleman's Chase Bank account #362503093**.

131. On or about October 6, 2020, a manual credit in the amount of **\$15,000.00** was made to **Kimberly Coleman's Chase Bank account #362503093** from **J.P.Morgan Securities LLC POLFGE Investment Account Number: 83264948**.

132. On or about October 6, 2020, a manual credit in the amount of **\$8,900.00** was made to **Kimberly Coleman's Chase Bank account #362503093** from **J.P.Morgan Securities LLC Mutual Fund Advisory Portfolio Investment Account Number: 83262854**.

133. On or about November 17, 2020, an online transfer in the amount of **\$9,999.99** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Kimberly Coleman's Chase Bank account #362503093**.

134. On or about November 23, 2020, an online transfer in the amount of **\$45,000.00** was made from **We Mean to Clean LLC's Chase Bank account #307502077** to **Kimberly Coleman's Chase Bank account #362503093**.

135. On or about November 21, 2020, a purchase with PIN in the amount of **\$44,666.48** was made at **LHM Bell Road, Peoria, AZ (NOTE: Larry H Miller Auto Group)**, with Card 0633 from **Kimberly Coleman's Chase Bank account #362503093**.

136. On or about November 30, 2020, an online transfer in the amount of **\$14,000.00** was made from **We Mean to Clean LLC's Chase Bank account #307502077** to **Kimberly Coleman's Chase Bank account #362503093**.

137. On or about December 23, 2020, an online transfer in the amount of **\$7,340.00** was made from **Borrow My Credentials LLC's Chase Bank account #526782765** to **Kimberly Coleman's Chase Bank account #362503093**.

138. On or about January 9, 2021, an online transfer in the amount of **\$11,055.50** was made from **A1 Home Care Software, LLC's Chase Bank account #583811127** to **Kimberly Coleman's Chase Bank account #362503093**.

139. On or about January 12, 2021, an online transfer in the amount of **\$20,000.00** was made from **Lioness Community Care of Arizona LLC's Chase Bank account #526709115** to **Kimberly Coleman's Chase Bank account #362503093**.

140. On or about January 12, 2021, a withdrawal in the amount of **\$20,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093**, which together with withdrawals from eight other accounts equaled a cash deposit in the amount of **\$492,000.00** into the **Coleman Real Estate Services LLC Chase Bank account #397858918**, on January 12, 2021.

141. On or about January 14, 2021, an online transfer in the amount of **\$5,000.00** was made from **Lioness Community Care of Arizona LLC's Chase Bank account #526709115** to **Kimberly Coleman's Chase Bank account #362503093**.

142. On or about January 14, 2021, an online transfer in the amount of **\$5,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Coleman Real Estate Services LLC's Chase Bank account #397858918**.

143. On or about February 3, 2021, an online transfer in the amount of **\$9,182.13** was made from **Lioness Community Care of Arizona LLC's Chase Bank account #526709115** to **Kimberly Coleman's Chase Bank account #362503093**.

144. On or about February 3, 2021, an online transfer in the amount of **\$6,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Lioness Community Care Corp.'s Chase Bank account #526762379**.

145. On or about February 11, 2021, Check No. 11264 (dated September 17, 2020) in the amount of **\$10,610.00** was deposited to **Kimberly Coleman's Chase Bank account #362503093** from **Ayers and Stolte**, payable to **Lioness Community Care of Virginia LLC**, with File #RC200286.

147. On or about February 16, 2021, an online transfer in the amount of **\$8,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Lioness Community Care Corp.'s Chase Bank account #526709180**.

148. On or about March 3, 2021, an online transfer in the amount of **\$9,000.00** was made from **Lioness Community Care Corp.'s Chase Bank account #526709180** to **Kimberly Coleman's Chase Bank account #362503093**.

149. On or about March 3, 2021, a purchase was made in the amount of **\$1,736.82** at Bentley Scottsdale, Phoenix, AZ, with Card 0633 from **Kimberly Coleman's Chase Bank account #362503093**.

150. On or about April 20, 2021, an online transfer in the amount of **\$50,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Lioness Community Care of Arizona LLC's Chase Bank account #526709107**.

151. On or about April 28, 2021, an online transfer in the amount of **\$20,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Lioness Community Care of Arizona LLC's Chase Bank account #526709107**.

152. On or about May 6, 2021, a wire transfer in the amount of **\$30,000.00** was made from **Kimberly Coleman's CitiBank account #42032092829** to **Kimberly Coleman's Chase Bank account #362503093**.

153. On or about May 12, 2021, an online transfer in the amount of **\$7,750.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Lioness Community Care of Arizona LLC's Chase Bank account #526709107**.

154. On or about May 27, 2021, a wire transfer in the amount of **\$20,000.00** was made from **Kimberly Coleman's CitiBank account #42032092829** to **Kimberly Coleman's Chase Bank account #362503093**.

155. On or about June 4, 2021, an online transfer in the amount of **\$25,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Lioness Community Care of Arizona LLC's Chase Bank account #526709107**.

156. On or about June 5, 2021, an online transfer in the amount of **\$15,503.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **JJ Express Transport LLC's Chase Bank account #397869600**.

157. On or about June 9, 2021, an online transfer in the amount of **\$20,000.00** was made from **Lioness Community Care of Arizona LLC's Chase Bank account #526709107** to **Kimberly Coleman's Chase Bank account #362503093**.

158. On or about June 10, 2021, an international wire transfer in the amount of **\$50,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **AIX Investment LLC**, Ref: Kimberly Edwards.

159. On or about June 11, 2021, a wire transfer in the amount of **\$10,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **One Up Services LLC Miami, FL 33137-3255, Ref: Kimberly Coleman Victorious Franchises.**

160. On or about June 11, 2021, an online transfer in the amount of **\$15,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Kimberly Coleman's Chase Bank account #362503093.**

161. On or about June 14, 2021, a wire transfer in the amount of **\$16,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Kimberly Coleman's Bank of America account #457031408745.**

162. On or about June 16, 2021, an online transfer in the amount of **\$15,665.00** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Kimberly Coleman's Chase Bank account #362503093.**

163. On or about June 25, 2021, a wire transfer in the amount of **\$12,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Kimberly Coleman's Bank of America account #457031408745.**

164. On or about June 25, 2021, a wire transfer in the amount of **\$25,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **One Up Services LLC Miami, FL 33137-3255, Ref: Kimberly Coleman Victorious Franchises.**

165. On or about July 2, 2021, a wire transfer in the amount of **\$50,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** for **Evolve Bank and Trust, Memphis, TN 38119.**

166. On or about July 13, 2021, an online transfer in the amount of **\$25,000.00** was made from **Lioness Community Care of Arizona LLC's Chase Bank account #526709107** to **Kimberly Coleman's Chase Bank account #362503093**.

167. On or about July 14, 2021, an online transfer in the amount of **\$27,927.00** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Kimberly Coleman's Chase Bank account #362503093**.

168. On or about July 14, 2021, a wire transfer in the amount of **\$26,916.67** was made from **Kimberly Coleman's Chase Bank account #362503093** to **HUB Reality [sic], Watford City, ND 58854, Ref: Coleman**.

169. On or about July 26, 2021, an online transfer in the amount of **\$9,600.00** was made from **Lioness Community Care of Arizona LLC's Chase Bank account #526709115** to **Kimberly Coleman's Chase Bank account #362503093**.

Jason Coleman Chase Bank account #629172369

170. On or about July 23, 2020, an online transfer in the amount of **\$44,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

171. On or about July 31, 2020, an online transfer in the amount of **\$5,000.00** was made from **Jason Coleman's Chase Bank account #629172369** to **Coco's Assisted Living Home LLC's Chase Bank account #279060690**.

172. On or about August 7, 2020, a purchase in the amount of **\$5,000.00** was made at **Coulter Cadillac Phoenix, AZ, with Card 7985** from **Jason Coleman's Chase Bank account #629172369**.

173. On or about August 20, 2020, an online transfer in the amount of **\$28,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

174. On or about August 28, 2020, an online transfer in the amount of **\$17,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

175. On or about September 9, 2020, an online transfer in the amount of **\$11,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

176. On or about September 14, 2020, an online transfer in the amount of **\$3,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

177. On or about September 17, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

178. On or about September 22, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #629172369** to **Coco's Assisted Living Home LLC's Chase Bank account #279060690**.

179. On or about September 24, 2020, an online transfer in the amount of **\$3,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

180. On or about September 29, 2020, an online transfer in the amount of **\$2,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

181. On or about September 30, 2020, an online transfer in the amount of **\$7,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

182. On or about September 30, 2020, an online transfer in the amount of **\$3,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

183. On or about October 2, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

184. On or about October 5, 2020, an online transfer in the amount of **\$2,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

185. On or about October 6, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

186. On or about October 9, 2020, an online transfer in the amount of **\$1,200.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

187. On or about October 9, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

188. On or about October 13, 2020, an online transfer in the amount of **\$2,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

189. On or about October 14, 2020, an online transfer in the amount of **\$2,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

190. On or about October 14, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

191. On or about October 14, 2020, another online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

192. On or about October 19, 2020, an online transfer in the amount of **\$2,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

193. On or about October 22, 2020, an online transfer in the amount of **\$1,500.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

194. On or about October 23, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

195. On or about October 26, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

196. On or about October 28, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

197. On or about November 2, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

198. On or about November 3, 2020, an online transfer in the amount of **\$2,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

199. On or about November 5, 2020, an online transfer in the amount of **\$3,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

200. On or about November 5, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

201. On or about November 6, 2020, an online transfer in the amount of **\$4,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

202. On or about November 13, 2020, an online transfer in the amount of **\$33,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

203. On or about November 24, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #629172369** to **Coco's Assisted Living Home LLC's Chase Bank account #279060690**.

204. On or about December 15, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #629172369** to **Coco's Assisted Living Home LLC's Chase Bank account #279060690**.

205. On or about December 17, 2020, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

206. On or about December 18, 2020, an online transfer in the amount of **\$10,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

207. On or about January 6, 2021, an online transfer in the amount of **\$2,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

208. On or about January 11, 2021, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

209. On or about January 14, 2021, an online transfer in the amount of **\$2,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

210. On or about January 19, 2021, an online transfer in the amount of **\$3,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

211. On or about January 25, 2021, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

212. On or about January 25, 2021, another online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

213. On or about January 27, 2021, an online transfer in the amount of **\$3,500.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

214. On or about January 27, 2021, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

215. On or about January 28, 2021, an online transfer in the amount of **\$1,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

216. On or about January 29, 2021, an online transfer in the amount of **\$1,600.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

217. On or about February 8, 2021, an online transfer in the amount of **\$4,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

218. On or about February 8, 2021, an online transfer in the amount of **\$3,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

219. On or about February 10, 2021, an online transfer in the amount of **\$2,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

220. On or about February 22, 2021, an online transfer in the amount of **\$2,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

221. On or about February 25, 2021, an online transfer in the amount of **\$1,500.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

222. On or about March 22, 2021, an online transfer in the amount of **\$2,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

223. On or about April 7, 2021, an online transfer in the amount of **\$3,500.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

224. On or about April 29, 2021, an online transfer in the amount of **\$8,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Jason Coleman's Chase Bank account #629172369**.

Kimberly Coleman Citibank accounts #42032092829 and #42032092837

225. On or about February 23, 2021, a wire transfer in the amount of **\$200,000.00** was made from **Lioness Community Care of Ohio LLC's Bank of America #457031411732** to **Kimberly Coleman's CitiBank account #42032092829**, Reference: Payables.

226. On or about February 23, 2021, a wire transfer in the amount of **\$425,000.00** was made from **Lioness Community Care of Ohio LLC's Bank of America #457031411732** to **Kimberly Coleman's Citibank account #42032092837**.

227. On or about March 18, 2021, a wire transfer in the amount of **\$372,206.04** was made from **Citibank account #42032092829** to **Driggs Title Agency**, Reference: **21-03-190810CC, 1808 Ryan Court, Prescott, AZ 86301**.

228. On or about April 1, 2021, a wire transfer in the amount of **\$5,000.00** was made from **Citibank account #42032092829** to **CST Data's Fifth Third Bank account #7934750766**, Reference: Payroll.

229. On or about April 7, 2021, a wire transfer in the amount of **\$12,944.45** was made from **Citibank account #42032092829** to **CST Data's Fifth Third Bank account #7934750766**, Reference: Rent for Jerry M.

230. On or about April 12, 2021, a wire transfer in the amount of **\$4,600.00** was made from **Citibank account #42032092829** to **CST Data's Fifth Third Bank account #7934750766**, Reference: Arden Business Payment for April.

231. On or about April 13, 2021, a wire transfer in the amount of **\$35,000.00** was made from **Citibank account #42032092829** to **Kimberly Coleman's Bank of America account #457031408745**.

232. On or about May 6, 2021, a wire transfer in the amount of **\$30,000.00** was made from **Citibank account #42032092829** to **Kimberly Coleman's Chase Bank account #362503093**.

233. On or about May 13, 2021, a wire transfer in the amount of **\$2,500.00** was made from **Citibank account #42032092829** to **Kimberly Coleman's Bank of America account #457031408745**.

234. On or about May 13, 2021, a wire transfer in the amount of **\$3,000.00** was made from **Citibank account #42032092829** to **Blake Home Health Wells Fargo account #1048283889**, Reference: Payroll Account.

235. On or about May 27, 2021, a wire transfer in the amount of **\$20,000.00** was made from **Citibank account #42032092829** to **Kimberly Coleman's Chase Bank account #362503093** Reference: Kimberly Coleman.

236. On or about June 1, 2021, a purchase in the amount of **\$27,804.20** was made at **Atlantis, The Palm Hotel, Dubai** (NOTE: United Arab Emirates), with Card 0724 from **Citi Bank account #42032092829**.

237. On or about June 5, 2021, a purchase in the amount of **\$14,431.20** was made at **VIP Rent A Car LLC, Dubai** (NOTE: United Arab Emirates), with Card 0724 from **Citi Bank account #42032092829**.

238. On or about June 14, 2021, a wire transfer in the amount of **\$16,000.00** was made from **Citi Savings account #42032092837** to **Kimberly Coleman's Bank of America account #457031408745**.

239. On or about July 16, 2021, a purchase in the amount of **\$9,600.00** was made at **Planet Geek LLC** (NOTE: Home Automation Company, 431 S. Stapley Dr., Unit 28, Mesa, AZ 85204), with Card 0724 from **Citi Bank account #42032092829**.

Coleman Real Estate Services LLC's Chase Bank account #397858918

240. On or about May 18, 2020, an ACH transfer in the amount of **\$1,442,075.00** was made from Bluevine via Celtic Bank to **Coleman Real Estate Services LLC's Chase Bank account #397858918** (NOTE: Prior to this transaction, the account had a balance of -\$11.00).

241. On or about May 19, 2020, a wire transfer in the amount of **\$600,000.00** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Security Title Agency, Inc. Ref: 63200658-063-MJ4**.

242. On or about May 19, 2020, an online transfer in the amount of **\$251,000.00** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Kimberly Coleman's Chase Bank account #362503093**.

243. On or about May 20, 2020, an ACH transfer in the amount of **\$9,925.00** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Safeco Ins. Co., for name: Kimberly Coleman**.

244. On or about June 8, 2020, an online transfer in the amount of **\$1,000,000.00** was made from **JJ Express Transport, LLC Chase Bank account #397869600** at Chase Bank, to **Coleman Real Estate Services LLC's Chase Bank account #397858918**.

245. On or about June 8, 2020, an online transfer in the amount of **\$700,000.00** was made from **A1 Home Care Software, LLC Chase Bank account #583811127** to **Coleman Real Estate Services LLC's Chase Bank account #397858918**.

246. On or about June 6, 2020, a withdrawal in the amount of **\$2,133,910.63** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** for Cashier's Check No. 9011821792, Remitter: **Kimberly Coleman**, Pay To The Order Of: **Ron Swanson Holdings, LLC**.

247. On or about October 28, 2020, a cash deposit in the amount of **\$300,000.00** was made to **Coleman Real Estate Services LLC's Chase Bank account #397858918**, the same date and amount as a withdrawal from **New Beginnings Learning Center LLC Chase Bank account #397828622**.

248. On or about October 28, 2020, a wire transfer in the amount of **\$407,000.00** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Secure Title Latin America, Inc.**

249. On or about October 30, 2020, an online transfer in the amount of **\$300,000.00** was made from **Lioness Community Care Corp. Chase Bank account #526762379** to **Coleman Real Estate Services LLC's Chase Bank account #397858918**.

250. On or about November 6, 2020, a wire transfer in the amount of **\$406,975.00** was made to **Coleman Real Estate Services LLC's Chase Bank account #397858918** from Secure Title Latin America, Inc. Ref: Escrow 20 Pp 10 002814.

251. On or about November 6, 2020, a wire transfer in the amount of **\$180,000.00** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Secure Title Latin America, Inc. Ref: 106 Coronado.**

252. On or about November 6, 2020, an international wire transfer in the amount of **\$407,000.00** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to MHM Nexus Consulting SA De CV in Monterrey, Mexico, Ref: 801.

253. On or about November 17, 2020, an online transfer in the amount of **\$9,999.99** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Kimberly Coleman's Chase Bank account #362503093.**

254. On or about November 28, 2020, an ACH transfer in the amount of **\$35,000.00** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **"HS" with an account ending in 6699.**

255. On or about December 16, 2020, an online transfer in the amount of **\$100,000.00** was made from **We Mean To Clean LLC Chase Bank account #307502077** to **Coleman Real Estate Services LLC's Chase Bank account #397858918.**

256. On or about December 16, 2020, a wire transfer in the amount of **\$125,000.00** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Driggs Title Agency, Ref: 20-12-185075CC.**

257. On or about January 12, 2021, a cash deposit in the amount of **\$492,000.00** was made to **Coleman Real Estate Services LLC Chase Bank account #397858918**, the same date and cumulative amount as cash withdrawals from nine Chase Bank accounts, as follows:

- a. **\$25,000.00** was made from **Coleman Family Freight Logistics LLC Chase Bank account #660555118**;
- b. **\$20,000.00** was made from **Kimberly Coleman Chase Bank account #362503093**;
- c. **\$99,000.00** was made from **We Mean To Clean LLC Chase Bank account #307502077**;
- d. **\$18,000.00** was made from **New Beginnings Learning Center LLC Chase Bank account #397828622**;
- e. **\$140,000.00** was made from **Lioness Community Care of Virginia LLC Chase Bank account #526731622**;
- f. **\$87,000.00** was made from **Lioness Community Care Corp. Chase Bank account #526762379**;
- g. **\$19,000.00** was made from **Borrow My Credentials LLC Chase Bank account #526782765**;
- h. **\$39,000.00** was made from **A1 Home Care Software LLC Chase Bank account #583811127**; and
- i. **\$45,000.00** was made from **Victorious Franchises LLC Chase Bank account #583820979**.

258. On or about January 12, 2021, a wire transfer in the amount of **\$548,678.71** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Driggs Title Agency**, Ref: 20-12-185075CC, Property: **1301 N. Val Vista Drive, Mesa, AZ 85213**.

259. On or about January 14, 2021, an online transfer in the amount of **\$5,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Coleman Real Estate Services LLC's Chase Bank account #397858918**.

260. On or about January 14, 2021, an ACH transfer in the amount of **\$10,436.99** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Burns & Wilcox**, Name: Aimpro Ins.

261. On or about April 14, 2021, an online transfer in the amount of **\$11,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to **Coleman Real Estate Services LLC's Chase Bank account #397858918**.

262. On or about May 17, 2021, a wire transfer in the amount of **\$26,916.67** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Kimberly Coleman's Bank of America account #457031408745**.

263. On or about July 14, 2021, an online transfer in the amount of **\$27,927.00** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Kimberly Coleman's Chase Bank account #362503093**.

264. On or about July 17, 2021, an online transfer in the amount of **\$10,175.00** was made from **Coleman Real Estate Services LLC's Chase Bank account #397858918** to **Kimberly Coleman's Chase Bank account #362503093**.

Empress Home Care Services LLC Chase Bank account #356068657

265. On or about May 29, 2020, an ACH transfer in the amount of **\$1,999,997.00** was made from Bluevine via Celtic Bank to **Empress Home Care Services LLC's Chase Bank account #356068657**. (NOTE: Prior to this transaction, the account had a balance of -\$162.08).

266. On or about June 11, 2020, a withdrawal in the amount of **\$1,996,992.92** was made from **Empress Home Care Services LLC's Chase Bank account #356068657**, the same date and amount as a cash deposit to Jason Coleman's Chase Bank account #369050171.

267. On or about August 3, 2020, a Zelle Payment in the amount of **\$9,125.65** was made from **Empress Home Care Services LLC's Chase Bank account #356068657** to We Mean to Clean LLC's Chase Bank account #307502077.

Coco's Assisted Living Home LLC later renamed Fisher Family Home, LLC North Chase Bank account #279060690

268. On or about May 21, 2020, an online transfer in the amount of **\$80,000.00** was made from Jason Coleman's Chase Bank account #369050171 to Coco's Assisted Living Home LLC's Chase Bank account #279060690.

269. On or about May 21, 2020, a check in the amount of **\$12,668.76** was made from Coco's Assisted Living Home LLC's Chase Bank account #279060690, Pay To The Order Of: PNC Bank, Memo: XA 601008128539447, Name: Darla Coleman, 3164 Grand Concourse APT 2E, Bronx, NY 10458.

270. On or about May 22, 2020, an online transfer in the amount of **\$31,000.00** was made from Jason Coleman's Chase Bank account #369050171 to Coco's Assisted Living Home LLC's Chase Bank account #279060690.

271. On or about May 22, 2020, an online payment in the amount of **\$52,683.41** was made from **Coco's Assisted Living Home LLC's Chase Bank account #279060690 to Chrysler Capital.**

272. On or about May 26, 2020, a wire transfer in the amount of **\$137,500.00** was made from **WebBank Corp. USA to Coco's Assisted Living Home LLC's Chase Bank account #279060690.**

273. On or about May 26, 2020, an online transfer in the amount of **\$15,000.00** was made from **Jason Coleman's Chase Bank account #369050171 to Coco's Assisted Living Home LLC's Chase Bank account #279060690.**

274. On or about June 1, 2020, an ACH transfer in the amount of **\$12,782.52** was made from **Coco's Assisted Living Home LLC's Chase Bank account #279060690 to Portnoff Law Associates, Name: Jason Coleman.**

275. On or about June 13, 2020, a purchase in the amount of **\$14,080.45** was made at **Ashley HomeStore, Mesa AZ, with Card 6976 from Coco's Assisted Living Home LLC's Chase Bank account #279060690.**

276. On or about June 14, 2020, an online transfer in the amount of **\$14,705.00** was made from **Coco's Assisted Living Home LLC's Chase Bank account #279060690 to JJ Express Transport, LLC Chase Bank account #397869600.**

277. On or about June 14, 2020, an online transfer in the amount of **\$7,853.00** was made from **Coco's Assisted Living Home LLC's Chase Bank account #279060690 to JJ Express Transport, LLC Chase Bank account #397869600.**

278. On or about July 9, 2020, an online transfer in the amount of **\$16,500.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Coco's Assisted Living Home LLC's Chase Bank account #279060690**.

279. On or about July 9, 2020, an international wire transfer in the amount of **\$16,500.00** was made from **Coco's Assisted Living Home LLC's Chase Bank account #279060690** to Anita Beatrice Hall Welcome in Honduras, Ref: Thank you, Funding Investments.

280. On or about August 13, 2020, an online transfer in the amount of **\$262,698.00** was made from **Jason Coleman's Chase Bank account #369050171** to **Coco's Assisted Living Home LLC's Chase Bank account #279060690**.

281. On or about August 13, 2020, an online transfer in the amount of **\$262,698.00** was made from **Coco's Assisted Living Home LLC's Chase Bank account #279060690** to **JJ Express Transport, LLC Chase Bank account #397869600**.

A1 Home Care Software, LLC Chase Bank account #583811127

282. On or about June 1, 2020, an ACH transfer in the amount of **\$1,999,997.00** was made from Bluevine via Celtic Bank to **A1 Home Care Software, LLC Chase Bank account #583811127**. (NOTE: Prior to this transaction, the account had a balance of -\$10.00).

283. On or about June 6, 2020, an online transfer in the amount of **\$700,000.00** was made from **A1 Home Care Software, LLC Chase Bank account #583811127** to **Coleman Real Estate Services LLC's Chase Bank account #397858918**.

284. On or about June 18, 2020, an online transfer in the amount of **\$1,150,000.00** was made from **A1 Home Care Software, LLC Chase Bank account #583811127** to **Kimberly Coleman's Chase Bank account #362503093**.

285. On or about August 23, 2020, an ACH transfer in the amount of **\$99,000.00** was made from **A1 Home Care Software, LLC Chase Bank account #583811127** to “HS” with an account ending in 6699.

286. On or about January 9, 2021, an online transfer in the amount of **\$11,055.50** was made from **A1 Home Care Software, LLC Chase Bank account #583811127** to **Kimberly Coleman’s Chase Bank account #362503093**.

287. On or about January 12, 2021, a withdrawal in the amount of **\$39,000.00** was made from **A1 Home Care Software, LLC Chase Bank account #583811127**, which together with withdrawals from eight other accounts equaled a cash deposit in the amount of **\$492,000.00** into the **Coleman Real Estate Services LLC Chase Bank account #397858918**, on January 12, 2021.

Champion Auto Sales LLC Chase Bank account #629168995

288. On or about September 11, 2020, a cash deposit in the amount of **\$104,376.85** was made to **Champion Auto Sales LLC Chase Bank account #629168995**, the same date and amount as a withdrawal from **Lioness Community Care Corp Chase Bank account #526762379**.

289. On or about September 14, 2020, a wire transfer in the amount of **\$104,376.85** was made from **Champion Auto Sales LLC Chase Bank account #629168995** to **CJNS LLC**.

290. On or about October 15, 2020, a cash deposit in the amount of **\$182,154.75** was made to **Champion Auto Sales LLC Chase Bank account #629168995**, the same date as a withdrawal in the amount of **\$182,134.75** from **New Beginnings Learning Center LLC Chase Bank account #397828622**.

291. On or about October 15, 2020, a withdrawal in the amount of **\$182,153.75** was made from **Champion Auto Sales LLC Chase Bank account #629168995** for Cashier’s Check

No. 9015348770, Pay To The Order Of: **Speed Auto Sales**. (NOTE: The Cashier's Check was endorsed for deposit to Speed Auto Wholesalers DBA Speed Auto Sales and Leasing).

Borrow My Credentials LLC Chase Bank account #526782765

292. On or about February 11, 2020, an online transfer in the amount of **\$16,750.00** was made from **Lioness Community Care of Arizona LLC's Chase Bank account #526709115** to **Borrow My Credentials LLC Chase Bank account #526782765**. (NOTE: Prior to this transaction, the account had a balance of **-\$14.46**).

293. On or about February 25, 2020, an online transfer in the amount of **\$3,103.00** was made from **Lioness Community Care of Arizona LLC's Chase Bank account #526709115** to **Borrow My Credentials LLC Chase Bank account #526782765**.

294. On or about March 2, 2020, an online transfer in the amount of **\$10,200.00** was made from **Lioness Community Care of Arizona LLC's Chase Bank account #526709180** to **Borrow My Credentials LLC Chase Bank account #526782765**.

295. On or about March 5, 2020, an online transfer in the amount of **\$9,134.79** was made from **Borrow My Credentials LLC Chase Bank account #526782765** to **Lioness Community Care of Arizona LLC's Chase Bank account #526709180**.

296. On or about March 14, 2020, a cash withdrawal in the amount of **\$10,800.00** was made from **Borrow My Credentials LLC Chase Bank account #526782765**, by **Kimberly Coleman**.

297. On or about March 30, 2020, an online transfer in the amount of **\$8,519.00** was made from **Lioness Community Care of Arizona LLC's Chase Bank account #526709115** to **Borrow My Credentials LLC Chase Bank account #526782765**.

298. On or about April 10, 2020, an online transfer in the amount of **\$12,300.00** was made from **Lioness Community Care of Arizona LLC's Chase Bank account #526709115** to **Borrow My Credentials LLC Chase Bank account #526782765**.

299. On or about April 10, 2020, a wire transfer in the amount of **\$13,999.00** was made from **Borrow My Credentials LLC Chase Bank account #526782765** to **Kimberly Coleman's Bank of America account #457031408745**.

300. On or about June 15, 2020, an online transfer in the amount of **\$18,558.23** was made from **JJ Express Transport LLC Chase Bank account #397869600** to **Borrow My Credentials LLC Chase Bank account #526782765**.

301. On or about June 18, 2020, an ACH transfer in the amount of **\$10,000.00** was made to **Borrow My Credentials LLC Chase Bank account #526782765** from **SBA Treas 310, Reference Nte Pmt Eid**.

302. On or about December 23, 2020, an online transfer in the amount of **\$7,340.00** was made from **Borrow My Credentials LLC Chase Bank account #526782765** to **Kimberly Coleman's Chase Bank account #362503093**.

303. On or about January 12, 2021, a withdrawal in the amount of **\$19,000.00** was made from **Borrow My Credentials LLC Chase Bank account #526782765**, which together with withdrawals from eight other accounts equaled a cash deposit in the amount of **\$492,000.00** into the **Coleman Real Estate Services LLC Chase Bank account #397858918**, on January 12, 2021.

We Mean to Clean, LLC Chase Bank account #307502077

304. On or about August 3, 2020, a Zelle Payment in the amount of **\$9,125.65** was made from **Empress Home Care Services LLC's Chase Bank account #356068657** to **We Mean to Clean, LLC Chase Bank account #307502077**.

305. On or about August 13, 2020, an online transfer in the amount of **\$262,706.00** was made from **JJ Express Transport, LLC Chase Bank account #397869600** to **We Mean to Clean, LLC Chase Bank account #307502077**.

306. On or about November 21, 2020, an online transfer in the amount of **\$45,000.00** was made from **We Mean to Clean, LLC Chase Bank account #307502077** to **Kimberly Coleman's Chase Bank account #362503093**.

307. On or about November 28, 2020, an online transfer in the amount of **\$14,000.00** was made from **We Mean to Clean, LLC Chase Bank account #307502077** to **Kimberly Coleman's Chase Bank account #362503093**.

308. On or about December 16, 2020, an online transfer in the amount of **\$100,000.00** was made from **We Mean to Clean, LLC Chase Bank account #307502077** to **Coleman Real Estate Services LLC's Chase Bank account #397858918**.

309. On or about January 12, 2021, a withdrawal in the amount of **\$99,000.00** was made from **We Mean to Clean, LLC Chase Bank account #307502077**, which together with withdrawals from eight other accounts equaled a cash deposit in the amount of **\$492,000.00** into the **Coleman Real Estate Services LLC Chase Bank account #397858918**, on January 12, 2021.

New Beginnings Learning Center LLC Chase Bank account #397828622

310. On or about June 18, 2020, an ACH transfer in the amount of **\$885,955.93** was made from **Square Inc** to **New Beginnings Learning Center LLC Chase Bank account #397828622**, Name: **Jason Coleman** (NOTE: Prior to this transaction, the account had a balance of \$1.00).

311. On or about June 18, 2020, an online transfer in the amount of **\$375,000.00** was made from **New Beginnings Learning Center LLC Chase Bank account #397828622** to **Kimberly Coleman's Chase Bank account #362503093**.

312. On or about August 30, 2020, an online transfer in the amount of **\$10,000.00** was made from **New Beginnings Learning Center LLC Chase Bank account #397828622** to **Kimberly Coleman's Chase Bank account #362503093**.

313. On or about October 15, 2020, a withdrawal in the amount of **\$182,134.75** was made from **New Beginnings Learning Center LLC Chase Bank account #397828622**, the same date as a cash deposit of \$182,154.75 to **Champion Auto Sales LLC Chase Bank account #629168995**.

314. On or about October 28, 2020, a withdrawal in the amount of **\$300,000.00** was made from **New Beginnings Learning Center LLC Chase Bank account #397828622**, the same date and amount as a cash deposit to **Coleman Real Estate Services LLC's Chase Bank account #397858918**.

315. On or about January 12, 2021, a withdrawal in the amount of **\$18,000.00** was made from **New Beginnings Learning Center LLC Chase Bank account #397828622**, which together with withdrawals from eight other accounts equaled a cash deposit in the amount of **\$492,000.00** into the **Coleman Real Estate Services LLC Chase Bank account #397858918**, on January 12, 2021.

Lioness Community Care of Ohio LLC Bank of America #457031411732

316. On or about May 5, 2020, an ACH transfer in the amount of **\$10,000.00** was made to **Lioness Community Care of Ohio LLC's Bank of America #457031411732** from **SBAD Treas 310**, Pmt Info: NTE PMT EID.

317. On or about February 18, 2021, an ACH transfer in the amount of **\$885,955.00** was made from AMUR Equipment Finance, Inc to **Lioness Community Care of Ohio LLC's Bank of America #457031411732** (NOTE: Prior to this transaction, the account had a balance of \$2,001.00).

318. On or about February 23, 2021, a wire transfer in the amount of **\$200,000.00** was made from **Lioness Community Care of Ohio LLC's Bank of America #457031411732** to **Kimberly Coleman's Citibank account #42032092829, Ref: Payables.**

319. On or about February 23, 2021, a wire transfer in the amount of **\$425,000.00** was made from **Lioness Community Care of Ohio LLC's Bank of America #457031411732** to **Kimberly Coleman's Citibank account #42032092837.**

320. On or about March 1, 2021, an online transfer in the amount of **\$62,000.00** was made from **Lioness Community Care of Ohio LLC's Bank of America #457031411732** to **Kimberly Coleman's Bank of America account #457031408745.**

321. On or about March 3, 2021, a wire transfer in the amount of **\$41,000.00** was made from **Lioness Community Care of Ohio LLC's Bank of America #457031411732** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

322. On or about March 4, 2021, an online transfer in the amount of **\$40,000.00** was made from **Lioness Community Care of Ohio LLC's Bank of America #457031411732** to **Kimberly Coleman's Bank of America account #457031408745.**

323. On or about March 15, 2021, an online transfer in the amount of **\$40,000.00** was made from **Lioness Community Care of Ohio LLC's Bank of America #457031411732** to **Kimberly Coleman's Bank of America account #457031408745.**

324. On or about March 31, 2021, an online transfer in the amount of **\$35,000.00** was made from **Lioness Community Care of Ohio LLC's Bank of America #457031411732** to **Kimberly Coleman's Bank of America account #457031408745**.

Lioness Community Care of Virginia LLC Chase Bank account #526731622

325. On or about February 10, 2020, an online transfer in the amount of **\$8,623.00** was made from **JJ Express Transport LLC Chase Bank account #397869600** to **Lioness Community Care of Virginia LLC Chase Bank account #526731622**.

326. On or about May 14, 2020, an ACH transfer in the amount **\$243,783.43** was made from Square Inc to **Lioness Community Care of Virginia LLC Chase Bank account #526731622** (NOTE: Prior to this transaction, the account had a balance of **-\$304.19**).

327. On or about May 14, 2020, an online transfer in the amount of **\$13,000.00** was made from **Lioness Community Care of Virginia LLC Chase Bank account #526731622** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

328. On or about June 14, 2020, an online transfer in the amount of **\$11,000.00** was made from **Lioness Community Care of Virginia LLC Chase Bank account #526731622** to **JJ Express Transport LLC Chase Bank account #397869600**.

329. On or about August 22, 2020, an online payment in the amount of **\$10,000.00** was made from **Lioness Community Care of Virginia LLC Chase Bank account #526731622** to **Dept Of Ed - Great Lakes**.

330. On or about August 24, 2020, a wire transfer in the amount of **\$1,000.00** was made from **Lioness Community Care of Virginia LLC Chase Bank account #526731622** to **Ayers and Stolte**.

331. On or about October 2, 2020, a wire transfer in the amount of **\$10,349.20** was made from **Lioness Community Care of Virginia LLC Chase Bank account #526731622** to a **Blake Home Health Inc. Wells Fargo account, Ref: Blake Payroll.**

332. On or about October 30, 2020, a wire transfer in the amount of **\$4,500.00** was made from **Lioness Community Care of Virginia LLC Chase Bank account #526731622** to a **Lioness Community Care of Virginia Wells Fargo account.**

333. On or about November 13, 2020, a wire transfer in the amount of **\$12,100.00** was made from **Lioness Community Care of Virginia LLC Chase Bank account #526731622** to a **Lioness Community Care of Virginia Wells Fargo account.**

334. On or about November 25, 2020, a wire transfer in the amount of **\$12,000.00** was made from **Lioness Community Care of Virginia LLC Chase Bank account #526731622** to a **Lioness Community Care of Virginia Wells Fargo account.**

335. On or about January 12, 2021, a withdrawal in the amount of **\$140,000.00** was made from **Lioness Community Care of Virginia LLC Chase Bank account #526731622**, which together with withdrawals from eight other accounts equaled a cash deposit in the amount of **\$492,000.00** into the **Coleman Real Estate Services LLC Chase Bank account #397858918**, on January 12, 2021.

JJ Express Transport LLC Chase Bank account #397869600

336. On or about May 19, 2020, an ACH transfer in the amount of **\$1,995,000.00** was made from Bluevine via Celtic Bank to **JJ Express Transport Chase Bank account #397869600** (NOTE: Prior to this transaction, the account had a balance of \$3.51).

337. On or about May 21, 2020, an online transfer in the amount of **\$1,995,003.51** was made from **JJ Express Transport LLC Chase Bank account #397869600** to **Jason Coleman's Chase Bank account #369050171**.

338. On or about May 27, 2020, an online transfer in the amount of **\$14,165.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **JJ Express Transport LLC Chase Bank account #397869600**.

339. On or about May 27, 2020, a purchase in the amount of **\$10,000.00** was made at **TitleMax of Phoenix**, with Card 5575 from **JJ Express Transport LLC Chase Bank account #397869600**.

340. On or about June 8, 2020, an online transfer in the amount of **\$1,000,000.00** was made from **Jason Coleman's Chase Bank account #369050171** to **JJ Express Transport LLC Chase Bank account #397869600**.

341. On or about June 8, 2020, an online transfer in the amount of **\$1,000,000.00** was made from **JJ Express Transport LLC Chase Bank account #397869600** to **Coleman Real Estate Services LLC Chase Bank account #397858918**.

342. On or about June 14, 2020, an online transfer in the amount of **\$18,558.23** was made from **JJ Express Transport LLC Chase Bank account #397869600** to **Borrow My Credentials LLC Chase Bank account #526782765**.

343. On or about June 14, 2020, a purchase in the amount of **\$10,000.00** was made at **Rollit Motors, Mesa, AZ** (NOTE: Rollit Motors is a Car Dealer, 60 N. Gilbert, Rd., Gilbert, AZ 85203), with Card 5575 from **JJ Express Transport LLC Chase Bank account #397869600**.

a. On or about June 14, 2020, a purchase in the amount of **\$10,705.00** was made at **Rollit Motors, 1858 E. Main St., Mesa, AZ**. (NOTE: Rollit Motor Service Shop,

1858 E. Main St., Mesa, AZ 85203) from **Kimberly Coleman's Bank of America account #457031408745.**

b. On or about June 14, 2020, a purchase in the amount of **\$5,000.00** was made at **Rollit Motors, Mesa, AZ, with Card 6976 from Coco's Assisted Living Home LLC's Chase Bank account #279060690.**

344. On or about June 15, 2020, an online transfer in the amount of **\$14,705.00** was made from **Coco's Assisted Living Home LLC's Chase Bank account #279060690** to **JJ Express Transport LLC Chase Bank account #397869600.**

345. On or about June 15, 2020, an online transfer in the amount of **\$7,853.00** was made from **Coco's Assisted Living Home LLC's Chase Bank account #279060690** to **JJ Express Transport LLC Chase Bank account #397869600.**

346. On or about June 15, 2020, an online transfer in the amount of **\$11,000.00** was made from **Lioness Community Care of Virginia LLC Chase Bank account #526731622** to **JJ Express Transport LLC Chase Bank account #397869600.**

347. On or about August 13, 2020, an online transfer in the amount of **\$262,698.00** was made from **Coco's Assisted Living Home LLC's Chase Bank account #279060690** to **JJ Express Transport LLC Chase Bank account #397869600.**

348. On or about August 13, 2020, an online transfer in the amount of **\$262,706.00** was made from **JJ Express Transport LLC Chase Bank account #397869600** to **We Mean to Clean, LLC Chase Bank account #307502077.**

Coleman Family Freight Logistics, LLC Bank of America account #457031411693

349. On or about June 18, 2020, an ACH transfer in the amount of **\$10,000.00** was made to

Coleman Family Freight Logistics, LLC Bank of America account #457031411693, from SBAD Treas 310, Reference Nte Pmt Eid.

350. On or about June 29, 2020, a transfer in the amount of **\$9,950.00** was made from **Coleman Family Freight Logistics, LLC Bank of America account #457031411693** to **Kimberly Coleman's Bank of America account #457031408745.**

351. On or about July 3, 2020, an ACH transfer in the amount of **\$2,125,000.00** was made from Newtek to **Coleman Family Freight Logistics, LLC Bank of America account #457031411693** (NOTE: Prior to this transaction, the account had a balance of \$36.00).

352. On or about July 23, 2020, a wire transfer in the amount of **\$244,900.92** was made from **Coleman Family Freight Logistics, LLC Bank of America account #457031411693** to **Pioneer Title Agency, Inc., Ref. 70105480001J24.**

353. On or about July 23, 2020, a wire transfer in the amount of **\$4,485.00** was made from **Coleman Family Freight Logistics, LLC Bank of America account #457031411693** to **Pioneer Title Agency, Inc., Ref. Coleman.**

354. On or about August 3, 2020, an online transfer in the amount of **\$9,999.00** was made from **Coleman Family Freight Logistics, LLC Bank of America account #457031411693** to **Kimberly Coleman's Bank of America account #457031408745.**

355. On or about August 3, 2020, an online transfer in the amount of **\$225,000.00** was made from **Coleman Family Freight Logistics, LLC Bank of America account #457031411693** to **Coleman Real Estate Services LLC account #457042363675.**

356. On or about August 7, 2020, an online transfer in the amount of **\$9,999.99** was made from **Coleman Family Freight Logistics, LLC Bank of America account #457031411693** to **Kimberly Coleman's Bank of America account #457031408745.**

357. On or about August 13, 2020, a wire transfer in the amount of **\$262,698.00** was made from **Coleman Family Freight Logistics, LLC Bank of America account #457031411693** to **First Arizona Title Agency LLC**.

358. On or about August 28, 2020, a wire transfer in the amount of **\$25,000.00** was made from **Coleman Family Freight Logistics, LLC Bank of America account #457031411693** to **Empire West Title Agency LLC, Ref: Transtar**.

359. On or about September 10, 2020, a wire transfer in the amount of **\$189,000.00** was made from **Coleman Family Freight Logistics, LLC Bank of America account #457031411693** to **Ayers and Stolte, Ref: Blake**.

360. On or about October 13, 2020, a transfer in the amount of **\$300,000.00** was made from **Coleman Family Freight Logistics, LLC Bank of America account #457031411693** to a **Merrill Lynch account ending in 5212**.

361. On or about October 13, 2020, a wire transfer in the amount of **\$710,000.00** was made from **Coleman Family Freight Logistics, LLC Bank of America account #457031411693** to a **First State Bank account, Info: CST**.

362. On or about October 30, 2020, an online transfer in the amount of **\$140,000.00** was made from **Coleman Family Freight Logistics, LLC Bank of America account #457031411693** to **Coleman Real Estate Services LLC Bank of America account #457042363675**.

Victorious Franchises LLC Chase Bank account #583820979

363. On or about May 22, 2020, an ACH transfer in the amount of **\$937,500.00** was made from Fundbox, Inc. to **Victorious Franchises LLC Chase Bank account #583820979** (NOTE: Prior to this transaction, the account had a balance of \$30.00).

364. On or about May 28, 2020, an online transfer in the amount of **\$327,000.00** was made from **Victorious Franchises LLC Chase Bank account #583820979** to **Kimberly Coleman's Chase Bank account #362503093**.

365. On or about June 6, 2020, a withdrawal in the amount of **\$150,000.00** was made from **Victorious Franchises LLC Chase Bank account #583820979** for **Cashier's Check No. 9011821793, Pay To The Order Of: Oswald Edwards**.

366. On or about June 16, 2020, an online transfer in the amount of **\$55,000.00** was made from **Victorious Franchises LLC Chase Bank account #583820979** to **Kimberly Coleman's Chase Bank account #362503093**.

367. On or about July 10, 2020, a withdrawal in the amount of **\$260,552.43** was made from **Victorious Franchises LLC Chase Bank account #583820979** for **Cashier's Check No. 9097241992, Pay To The Order Of: Pioneer Title**.

368. On or about November 6, 2020, an ACH transfer in the amount of **\$55,000.00** was made from **Victorious Franchises LLC Chase Bank account #583820979** to **Scooter's Coffee**.

369. On or about November 12, 2020, a wire transfer in the amount of **\$13,000.00** was made from **Victorious Franchises LLC Chase Bank account #583820979** to **CST Data LLC Fifth Third Bank account #7470841300, Ref: Payroll**.

370. On or about November 20, 2020, a wire transfer in the amount of **\$9,999.99** was made from **Victorious Franchises LLC Chase Bank account #583820979** to **CST Data LLC Fifth Third Bank account #7470841300, Ref: Payroll**.

371. On or about November 20, 2020, a wire transfer in the amount of **\$1,500.00** was made from **Victorious Franchises LLC Chase Bank account #583820979** to **CST Data LLC Fifth Third Bank account #7470841300, Ref: Payroll**.

372. On or about December 11, 2020, a wire transfer in the amount of **\$13,250.00** was made from **Victorious Franchises LLC Chase Bank account #583820979** to **CST Data LLC Fifth Third Bank account #7470841300, Ref: Payroll.**

373. On or about January 12, 2021, a withdrawal in the amount of **\$45,000.00** was made from **Victorious Franchises LLC Chase Bank account #583820979**, which together with withdrawals from eight other accounts equaled a cash deposit in the amount of **\$492,000.00** into the **Coleman Real Estate Services LLC Chase Bank account #397858918**, on January 12, 2021.

Lioness Community Care of Arizona LLC Chase Bank account #526709180

374. On or about January 23, 2020, an online transfer in the amount of **\$11,835.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

375. On or about January 27, 2020, an online transfer in the amount of **\$9,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

376. On or about March 2, 2020, an online transfer in the amount of **\$10,362.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

377. On or about March 2, 2020, an online transfer in the amount of **\$10,200.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to **Borrow My Credentials LLC Chase Bank account #526782765.**

378. On or about March 5, 2020, an online transfer in the amount of **\$9,134.79** was made from **Borrow My Credentials LLC Chase Bank account #526782765** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

379. On or about April 3, 2020, an online transfer in the amount of **\$9,591.70** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

380. On or about April 16, 2020, a wire transfer in the amount of **\$12,000.00** was made from **Kimberly Coleman's Bank of America account #457031408745** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**, Ref: Cover Remaining Payroll.

381. On or about April 23, 2020, an online transfer in the amount of **\$10,171.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

382. On or about April 23, 2020, a cash withdrawal in the amount of **\$10,100.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

383. On or about May 1, 2020, an online transfer in the amount of **\$11,822.78** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

384. On or about May 14, 2020, an online transfer in the amount of **\$9,577.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

385. On or about May 14, 2020, an online transfer in the amount of **\$13,000.00** was made from **Lioness Community Care of Virginia LLC Chase Bank account #526731622** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

386. On or about May 19, 2020, an online transfer in the amount of **\$20,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

387. On or about May 19, 2020, a wire transfer in the amount of **\$13,812.58** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to **Bamboo HR Payroll**.

388. On or about May 28, 2020, an online transfer in the amount of **\$16,005.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

389. On or about June 11, 2020, an online transfer in the amount of **\$22,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

390. On or about June 25, 2020, an online transfer in the amount of **\$45,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

391. On or about July 23, 2020, an online transfer in the amount of **\$25,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

392. On or about August 6, 2020, an online transfer in the amount of **\$22,067.54** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

393. On or about September 17, 2020, an online transfer in the amount of **\$25,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

394. On or about October 1, 2020, an online transfer in the amount of **\$25,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

395. On or about October 30, 2020, an ACH transfer in the amount of **\$16,340.65** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care**.

396. On or about November 10, 2020, an online transfer in the amount of **\$18,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

397. On or about November 12, 2020, an ACH transfer in the amount of **\$13,574.59** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care**.

398. On or about November 24, 2020, an online transfer in the amount of **\$20,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

399. On or about November 27, 2020, an ACH transfer in the amount of **\$14,943.20** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care**.

400. On or about December 10, 2020, an online transfer in the amount of **\$14,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

401. On or about December 10, 2020, an ACH transfer in the amount of **\$13,187.46** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care.**

402. On or about December 22, 2020, an online transfer in the amount of **\$15,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

403. On or about January 7, 2021, an online transfer in the amount of **\$22,655.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

404. On or about January 20, 2021, an online transfer in the amount of **\$25,129.24** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

405. On or about January 21, 2021, an ACH transfer in the amount of **\$14,938.91** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care.**

406. On or about February 4, 2021, an ACH transfer in the amount of **\$15,176.68** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care.**

407. On or about February 16, 2021, an online transfer in the amount of **\$18,050.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

408. On or about February 18, 2021, an ACH transfer in the amount of **\$21,139.68** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care.**

409. On or about March 3, 2021, an online transfer in the amount of **\$26,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

410. On or about March 3, 2021, a wire transfer in the amount of **\$41,000.00** was made from **Lioness Community Care of Ohio LLC Bank of America account #457031411732** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

411. On or about March 3, 2021, an online transfer in the amount of **\$9,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to **Kimberly Coleman's Chase Bank account #362503093.**

412. On or about March 4, 2021, an ACH transfer in the amount of **\$21,933.46** from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care.**

413. On or about March 18, 2021, an online transfer in the amount of **\$22,570.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

414. On or about March 18, 2021, an ACH transfer in the amount of **\$20,616.48** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care.**

415. On or about April 1, 2021, an ACH transfer in the amount of **\$19,288.27** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care.**

416. On or about April 14, 2021, an online transfer in the amount of **\$11,000.00** was made from **Coleman Real Estate LLC Chase Bank account #397858918** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

417. On or about April 14, 2021, an online transfer in the amount of **\$17,092.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

418. On or about April 15, 2021, an ACH transfer in the amount of **\$20,353.27** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care.**

419. On or about April 22, 2021, an online transfer in the amount of **\$28,176.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709107** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

420. On or about April 27, 2021, an online transfer in the amount of **\$24,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

421. On or about April 29, 2021, an ACH transfer in the amount of **\$20,694.95** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care.**

422. On or about May 12, 2021, an online transfer in the amount of **\$24,215.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

423. On or about May 13, 2021, an ACH transfer in the amount of **\$19,379.61** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care**.

424. On or about May 20, 2021, an ACH transfer in the amount of **\$18,846.72** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care**.

425. On or about May 27, 2021, an online transfer in the amount of **\$11,000.00** was made from **Kimberly Coleman's Chase Bank account #362503093** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

426. On or about May 28, 2021, an ACH transfer in the amount of **\$23,773.45** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care**.

427. On or about June 10, 2021, an ACH transfer in the amount of **\$23,445.25** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care**.

428. On or about June 22, 2021, an online transfer in the amount of **\$24,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180**.

429. On or about June 24, 2021, an ACH transfer in the amount of **\$22,418.48** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care.**

430. On or about July 7, 2021, an online transfer in the amount of **\$21,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709107** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

431. On or about July 8, 2021, an ACH transfer in the amount of **\$23,317.52** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care.**

432. On or about July 21, 2021, an online transfer in the amount of **\$28,000.00** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709115** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180.**

433. On or about July 22, 2021, an ACH transfer in the amount of **\$25,312.41** was made from **Lioness Community Care of Arizona LLC Chase Bank account #526709180** to an **unknown account, Ind Name: Lioness Community Care.**

Kimberly Coleman's Bank of America account #457031408745

434. On or about April 10, 2020, a wire transfer in the amount of **\$13,999.00** was made from **Borrow My Credentials LLC Chase Bank account #526782765** to **Kimberly Coleman's Bank of America account #457031408745.**

435. On or about April 16, 2020, a wire transfer in the amount of **\$12,000.00** was made from **Kimberly Coleman's Bank of America account #457031408745** to **Lioness Community Care of Arizona LLC Chase Bank account #526709180, Ref: Cover Remaining Payroll.**

436. On or about May 4, 2020, a wire transfer in the amount of **\$10,000.00** was made from **Kimberly Coleman's Bank of America account #457031408745** to **Security Title Agency, Inc., Ref: 3702 E. Brown Rd.**

437. On or about June 14, 2020, a purchase in the amount of **\$10,705.00** was made at **Rollit Motors, 1858 E. Main St. Mesa, AZ** from **Kimberly Coleman's Bank of America account #457031408745.**

438. On or about June 15, 2020, a purchase in the amount of **\$1,000.00** was made at **My Cars LLC** from **Kimberly Coleman's Bank of America account #457031408745.** (NOTE: See June 16, 2020 withdrawal for a Cashier's Check in the amount of **\$53,123.62** from **Kimberly Coleman Chase Bank account #362503093).**

439. On or about June 29, 2020, a transfer in the amount of **\$9,950.00** was made from **Coleman Family Freight Logistics LLC Bank of America account #457031411693** to **Kimberly Coleman's Bank of America account #457031408745.**

440. On or about July 15, 2020, a purchase in the amount of **\$2,000.00** was made at **Biltmore Surgical Hair, Phoenix, AZ,** from **Kimberly Coleman's Bank of America account #457031408745.**

441. On or about July 21, 2020, a purchase in the amount of **\$7,550.00** was made at **Biltmore Surgical Hair, Phoenix, AZ,** from **Kimberly Coleman's Bank of America account #457031408745.**

442. On or about August 3, 2020, an online transfer in the amount of **\$9,999.00** was made from **Coleman Family Freight Logistics LLC Bank of America account #457031411693** to **Kimberly Coleman's Bank of America account #457031408745.**

443. On or about August 7, 2020, an online transfer in the amount of **\$9,999.99** was made from **Coleman Family Freight Logistics LLC Bank of America account #457031411693** to **Kimberly Coleman's Bank of America account #457031408745**.

444. On or about August 14, 2020, an online transfer in the amount of **\$95,000.00** was made from **Coleman Real Estate Services LLC Bank of America account #457042363675** to **Kimberly Coleman's Bank of America account #457031408745**.

445. On or about September 1, 2020, an online transfer in the amount of **\$15,000.00** was made from **Coleman Real Estate Services LLC Bank of America account #457042363675** to **Kimberly Coleman's Bank of America account #457031408745**.

446. On or about September 1, 2020, an online transfer in the amount of **\$5,000.00** was made from **Coleman Real Estate Services LLC Bank of America account #457042363675** to **Kimberly Coleman's Bank of America account #457031408745**.

447. On or about November 2, 2020, a purchase in the amount of **\$40,620.60** was made at **Scottsdale Center for Plastic Surgery** from **Kimberly Coleman's Bank of America account #457031408745**.

448. On or about November 20, 2020, the amount of **\$10,987.20** was returned from **Scottsdale Center for Plastic Surgery** to **Kimberly Coleman's Bank of America account #457031408745**.

449. On or about December 24, 2020, a purchase in the amount of **\$1,981.55** was made at **Kay Jewelers, Mesa, AZ** from **Kimberly Coleman's Bank of America account #457031408745**.

450. On or about January 18, 2021, a purchase in the amount of **\$10,192.00** was made at **Honor Health Offsite Preservices from Kimberly Coleman's Bank of America account #457031408745.**

451. On or about February 17, 2021, a wire transfer in the amount of **\$26,916.67** was made from **Kimberly Coleman's Bank of America account #457031408745 to Hub Reality LLC [sic], Reference VV 1st Month.**

452. On or about February 18, 2021, a wire transfer in the amount of **\$8,850.00** was made from **Kimberly Coleman's Bank of America account #457031408745 to Lioness Community Care of Arizona LLC Chase Bank account #526709180, Ref: Payroll.**

453. On or about February 28, 2021, a purchase in the amount of **\$28,092.44** was made at **Skylux Travel from Kimberly Coleman's Bank of America account #457031408745.**

454. On or about March 1, 2021, an online transfer in the amount of **\$62,000.00** was made from **Lioness Community Care of Ohio LLC Bank of America account #457031411732 to Kimberly Coleman's Bank of America account #457031408745.**

455. On or about March 2, 2021, a purchase in the amount of **\$20,792.00** was made at **Skylux Travel from Kimberly Coleman's Bank of America account #457031408745.**

456. On or about March 4, 2021, an online transfer in the amount of **\$40,000.00** was made from **Lioness Community Care of Ohio LLC Bank of America account #457031411732 to Kimberly Coleman's Bank of America account #457031408745.**

457. On or about March 4, 2021, a wire in the amount of **\$25,000.00** was made from **Kimberly Coleman's Bank of America account #457031408745 to a Blake Home Health Wells Fargo account, Reference Payroll Float.**

458. On or about March 8, 2021, an online transfer in the amount of **\$5,000.00** was made from **Lioness Community Care of Ohio LLC Bank of America account #457031411732** to **Kimberly Coleman's Bank of America account #457031408745**.

459. On or about March 10, 2021, a cash withdrawal in the amount of **\$10,000.00** was made from **Kimberly Coleman's Bank of America account #457031408745**.

460. On or about March 10, 2021, an online transfer in the amount of **\$5,000.00** was made from **Lioness Community Care of Ohio LLC Bank of America account #457031411732** to **Kimberly Coleman's Bank of America account #457031408745**.

461. On or about March 15, 2021, an online transfer in the amount of **\$40,000.00** was made from **Lioness Community Care of Ohio LLC Bank of America account #457031411732** to **Kimberly Coleman's Bank of America account #457031408745**.

462. On or about March 15, 2021, a transfer in the amount of **\$26,916.67** was made from **Kimberly Coleman's Bank of America account #457031408745** to **Hub Reality LLC [sic], Reference March VV Pmt**.

463. On or about March 23, 2021, an online transfer in the amount of **\$20,000.00** was made from **Lioness Community Care of Ohio LLC Bank of America account #457031411732** to **Kimberly Coleman's Bank of America account #457031408745**.

464. On or about March 30, 2021, a purchase in the amount of **\$27,521.00** was made at **Desert Valley Plastic S, Phoenix, AZ** from **Kimberly Coleman's Bank of America account #457031408745**.

465. On or about March 31, 2021, an online transfer in the amount of **\$35,000.00** was made from **Lioness Community Care of Ohio LLC Bank of America account #457031411732** to **Kimberly Coleman's Bank of America account #457031408745**.

466. On or about April 12, 2021, a transfer in the amount of **\$26,916.67** was made from **Kimberly Coleman's Bank of America account #457031408745** to **Hub Reality LLC** [*sic*].

467. On or about April 13, 2021, a wire transfer in the amount of **\$35,000.00** was made from **Kimberly Coleman's CitiBank account #42032092829** to **Kimberly Coleman's Bank of America account #457031408745**.

468. On or about April 15, 2021, a wire transfer in the amount of **\$20,000.00** was made from **Kimberly Coleman's Bank of America account #457031408745** to **Lioness Community Care of Arizona LLC Chase Bank account #526709107, Ref: Overflow**.

Coleman Family Freight Logistics LLC Chase Bank account #660555118

469. On or about October 13, 2020, a deposit in the amount of **\$25,000.00** was made to **Coleman Family Freight Logistics, LLC Bank of America account #660555118**, Check No. 329628 from Empire West Title Agency Escrow Account, File No 135030EW, Attn: **Kimberly Coleman**,

470. On or about January 12, 2021, a cash withdrawal in the amount of **\$25,000.00** was made from **Coleman Family Freight Logistics, LLC Bank of America account #660555118**, which together with withdrawals from eight other accounts equaled a cash deposit in the amount of **\$492,000.00** into the **Coleman Real Estate Services LLC Chase Bank account #397858918**, on January 12, 2021.

Lioness Community Care Corp. Chase Bank account #526762379

471. On or about August 14, 2020, an ACH transfer in the amount of **\$650,000.00** was made from MBE Capital Partners to **Lioness Community Care Corp. Chase Bank account #526762379** (NOTE: Prior to this transaction, the account had a balance of \$1.85).

472. On or about August 20, 2020, an ACH transfer in the amount of **\$75,000.00** was made from **Lioness Community Care Corp. Chase Bank account #526762379** to **“HS” with an account ending in 6699**.

473. On or about September 11, 2020, a withdrawal in the amount of **\$104,376.85** was made from **Lioness Community Care Corp. Chase Bank account #526762379**, the same date and amount as a **cash deposit to Champion Auto Sales LLC Chase Bank account #629168995**.

474. On or about September 17, 2020, an ACH transfer in the amount of **\$70,000.00** was made from **Lioness Community Care Corp. Chase Bank account #526762379** to **“HS” with an account ending in 6699**.

475. On or about October 30, 2020, an online transfer in the amount of **\$300,000.00** was made from **Community Care Corp. Chase Bank account #526762379** to **Coleman Real Estate Services LLC Chase Bank account #397858918**.

476. On or about January 12, 2021, a withdrawal in the amount of **\$87,000.00** was made from **Lioness Community Care Corp. Chase Bank account #526762379**, which together with withdrawals from eight other accounts equaled a **cash deposit in the amount of \$492,000.00** into the **Coleman Real Estate Services LLC Chase Bank account #397858918**, on January 12, 2021.

477. On or about February 3, 2021, an online transfer in the amount of **\$6,000.00** was made from **Kimberly Coleman’s Chase Bank account #362503093** to **Community Care Corp. Chase Bank account #526762379**.

478. On or about February 10, 2021, an online transfer in the amount of **\$3,800.00** was made from **Community Care Corp. Chase Bank account #526762379** to **Kimberly Coleman’s Chase Bank account #362503093**.

VEHICLE PURCHASES

The Mercedes

479. On or about June 18, 2020, an online transfer in the amount of **\$1,150,000.00** was made from **A1 Home Care Software, LLC's Chase Bank account #583811127** to **Kimberly Coleman's Chase Bank account #362503093**.

486. On or about June 18, 2020, an online transfer in the amount of **\$375,000.00** was made from **New Beginnings Childcare Center LLC's Chase Bank account #397828622** to **Kimberly Coleman's Chase Bank account #362503093**.

480. The Mercedes was purchased on or about June 18, 2020, with a withdrawal in the amount of **\$525,000.00** made from **Kimberly Coleman's Chase Bank account #362503093** for Cashier's Check No. 9097241699, Pay To The Order Of: Luxury Auto Collection.

The Rolls Royce

481. On or about June 18, 2020, an online transfer in the amount of **\$1,150,000.00** was made from **A1 Home Care Software, LLC's Chase Bank account #583811127** to **Kimberly Coleman's Chase Bank account #362503093**.

482. On or about June 18, 2020, an online transfer in the amount of **\$375,000.00** was made from **New Beginnings Childcare Center LLC's Chase Bank account #397828622** to **Kimberly Coleman's Chase Bank account #362503093**.

483. The Rolls Royce was purchased on or about June 18, 2020, a withdrawal in the amount of **\$525,000.00** made from **Kimberly Coleman's Chase Bank account #362503093** for Cashier's Check No. 9097241699, Pay To The Order Of: Luxury Auto Collection.

The Range Rover

484. On or about August 14, 2020, an ACH transfer in the amount of **\$650,000.00** was made from MBE Capital Partners to **Lioness Community Care Corp. Chase Bank account #526762379**

485. On or about September 11, 2020, a cash deposit in the amount of **\$104,376.85** was made to **Champion Auto Sales LLC Chase Bank account #629168995**, the same date and amount as a withdrawal from **Lioness Community Care Corp Chase Bank account #526762379**.

486. The Range Rover was purchased on or about September 14, 2020, with a wire transfer in the amount of **\$104,376.85** made from **Champion Auto Sales LLC Chase Bank account #629168995** to **CJNS LLC**. (NOTE: CJNS, LLC is the name of the dealer for Jaguar Land Rover North Scottsdale, 18100 N. Scottsdale Rd., Phoenix, AZ 85054-6142.) This was for the purchase of the **Range Rover** with sale price of **\$109,950.00**. The registered owner of the **Range Rover** is **Champion Auto Sales LLC**.

The Cadillac Escalade

487. On or about May 21, 2020, an online transfer in the amount of **\$1,995,003.51** was made from **JJ Express Transport LLC's Chase Bank account #397869600** to **Jason Coleman's Chase Bank account #369050171** (NOTE: Prior to this transaction, the account had a balance of \$241.09).

488. On or about June 11, 2020, a withdrawal in the amount of **\$1,996,992.92** was made from **Empress Home Care Services LLC's Chase Bank account #356068657**, the same date and amount as a cash deposit to **Jason Coleman's Chase Bank account #369050171**.

489. The Cadillac Escalade was purchased on or about November 9, 2020, with a withdrawal in the amount of **\$66,280.19** made from **Jason Coleman's Chase Bank account #369050171** for Cashier's Check No. 9013256759, Pay To The Order Of: Coulter Cadillac. This was for the purchase of **The Cadillac Escalade** with a sale price of **\$96,489.00**. The registered owner of the **The Cadillac Escalade** is **Champion Auto Sales LLC**.

The Bentley

490. On or about June 18, 2020, an ACH transfer in the amount of **\$885,955.93** was made from **Square Inc** to **New Beginnings Learning Center LLC Chase Bank account #397828622**, Name: **Jason Coleman** (NOTE: Prior to this transaction, the account had a balance of \$1.00).

491. On or about October 15, 2020, a withdrawal in the amount of **\$182,134.75** was made from **New Beginnings Childcare Center LLC's Chase Bank account #397828622**, the same date as a cash deposit in the amount of **\$182,154.75** was made to **Champion Auto Sales LLC Chase Bank account #629168995**.

492. The Bentley was purchased on or about October 15, 2020, with a withdrawal in the amount of **\$182,153.75** made from **Champion Auto Sales LLC Chase Bank account #629168995** for Cashier's Check No. 9015348770, Pay To The Order Of: Speed Auto Sales. Speed Auto Sales and Leasing is located at 5746 N. 7th St., Phoenix, AZ 85014. This was for the purchase of a **The Bentley** with a sales price of **\$182,153.75**. The registered owner of **The Bentley** is **Champion Auto Sales LLC**.

SUMMARY OF FINANCIAL ANALYSIS and FRAUD

493. An FBI Forensic Accountant reviewed and analyzed numerous records obtained via Grand Jury subpoena related to the activities of the entities listed above, and the results are as

follows: From about May 2020 through July 2021, **Jason Coleman** and **Kimberly Coleman** and their associated business entities' bank accounts received approximately **\$13,058,979.94** through the PPP. The PPP loan proceeds were intended for permissible expenses such as payroll costs, interest on mortgages, and rent and utilities, but the **Colemans** used the PPR funds on personal expenses. Approximately \$6,416,882, or 49% of the PPP funding was used to purchase real property, jewelry and vehicles. Approximately \$3,002,200, or 23% of the funds were in the form of withdrawals to other various business and personal bank accounts. Approximately \$1,556,732, or 12% were in the form of outbound international wires. Approximately \$580,859, or 4% of the funds were used on travel, retail, meals and entertainment. Approximately \$161,308 or 1% was used for healthcare related expenses such as aesthetic and cosmetic procedures. Approximately \$1,340,999, or 10% was used on other miscellaneous expenses.

494. The PPP funds deposited into the business entity bank accounts referenced above were transferred into and among several business, personal and investment accounts.

CONCLUSION

495. Probable cause exists to believe that the bank accounts listed on the first two pages of this affidavit, the Rolls Royce, the Mercedes, the Range Rover, the Cadillac Escalade, and the Bentley are (a) property, real or personal, which constitute or are derived from proceeds traceable to a specific unlawful activity, including 18 U.S.C. § 1343 (Wire Fraud), and are

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property, real or personal, involved in a transaction or attempted transaction in violation of 18 U.S.C. § 1957 (Money Laundering); (b) subject to seizure pursuant to 18 U.S.C. §§ 981(b)(1) and 21 U.S.C. § 853(e) and (f); and (c) subject to forfeiture pursuant to 18 U.S.C. §§ 981(a)(1)(A) and (C) and 982(a)(1) and 28 U.S.C. § 2461.



Troy Cofer, Special Agent
Federal Bureau of Investigation
Phoenix, Arizona

Telephonically 14
SUBSCRIBED AND SWORN to ~~before me~~ this 14 day of December 2021
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Hon. Michelle H. Burns
United States Magistrate Judge